

Company number 01270675

**THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE**

**RESOLUTION
OF
RICHMOND HOUSE SCHOOL**

(Passed 19 March 2012)

At a General Meeting of the above-named Company, duly convened and held at Richmond House School, 168/172 Otley Road, Leeds, LS16 5LG on 19 March 2012 at am/pm the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

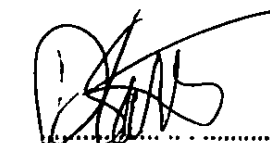
THAT pursuant to section 21 of the Companies Act 2006, the articles of association of the Charity be amended so that the existing articles 10. (a), 47. (a) and 47. (b) are deleted in their entirety and replaced with the following wording:

10. (a) "Fifty percent of all Members shall constitute a quorum for a general meeting;"

47. (a) "Fifty percent of all Governors shall constitute a quorum for a meeting of the Board of Governors;"

47. (b) "the Board of Governors may act even though there is a vacancy in their body provided that if there are fewer than fifty percent of all Governors, they may act as the Board of Governors only to:

- (i) appoint, and confirm the appointment of, additional Governors, including accepting them also as Members; or
- (ii) convene a general meeting, and propose resolutions to be considered at such meeting; or
- (iii) pending the appointment of additional Governors, act to preserve the assets of the Charity and the maintenance of the Charity as a going concern or take other urgent action."


Chairman

FRIDAY



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17/08/2012

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COMPANIES HOUSE