

Number of Company: 3345004

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(pursuant to Section 378 of the Companies Act 1985)

OF

THE TOWER HOUSE SCHOOL CHARITABLE FOUNDATION

passed

BY RESOLUTION IN WRITING OF THE MEMBERS OF THE COMPANY pursuant to Section 381A of the Companies Act 1985 on 28 day of August 1997, the subjoined **SPECIAL RESOLUTION** was duly passed viz:

RESOLUTION

THAT the Memorandum of Association of the Company be amended in the manner following, that is to say, by:

1. the deletion of the present Clause 3 and the adoption of a new Clause 3 namely;
- '3. The Charity's objects (the 'Objects') are the advancement of education and in particular (but without prejudice to the generality of the foregoing) by providing educational facilities and opportunities to children attending the Tower House School, 188 Sheen Lane, London SW14 8LF.'
2. by renumbering existing clause 4(h) as Clause 4(i) and adopting a new clause 4(h) as follows:
'(h) to establish and maintain subsidiary companies to assist or act as agents for the Charity.'

Signature

To be signed by the
Chairman, a Director
or the Secretary of the
Company

