

Company No.: 4177718

Charity No.. 1087124

THE COMPANIES ACT 2006

COMPANY NOT HAVING A SHARE CAPITAL

THE PRINCETHORPE FOUNDATION
(the "Company")



A4CNNXHK

A20

29/07/2015

#290

COMPANIES HOUSE

WEDNESDAY

WRITTEN SPECIAL RESOLUTIONS OF THE COMPANY

CIRCULATED ON: Monday 16 June 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- The resolution below is passed as a special resolution (**Special Resolution**)

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended by deleting Article 19.8 of the Company's Articles of Association and inserting in its place

"19.8 A Trustee holding the office of Chair or Deputy Chair may hold either office for a period that in any event shall not exceed an aggregate of nine years "

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions

The undersigned, a person entitled to vote on the above resolutions on 16 June 2014, hereby irrevocably agrees to the Special Resolutions

NAME OF MEMBER

Mr Chris P Long

SIGNED BY MEMBER

C.P. Long

DATE

23rd June 2014

NOTES

1 You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the Special Resolutions. If you agree to all of the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Foundation Bursar, Princethorpe College, Rugby, Warwickshire CV23 9PX
- **Post** returning the signed copy by post to Foundation Bursar, Princethorpe College, Rugby, Warwickshire CV23 9PX
- If you do not agree to all of the Special Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement

3 Unless, by 14 July 2014, sufficient agreement has been received for the Special Resolutions to pass, they will lapse. If you agree to the Special Resolutions, please ensure that your agreement reaches us before or during this date

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NAME OF MEMBER

Peter John Rush

SIGNED BY MEMBER

DATE

23/6/14

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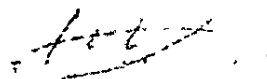
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NAME OF MEMBER

Mr Colin James Russell

SIGNED BY MEMBER



DATE

22 June 2014

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NAME OF MEMBER

Mr. Jean Pierre Raymond Gabriel

SIGNED BY MEMBER

DATE

23/6/14.

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NAME OF MEMBER

Mrs Sarah Kathrene Kershaw

SIGNED BY MEMBER

S Kershaw

DATE

23/6/14

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NAME OF MEMBER

Mr Athelstane Quintin David Cornforth

SIGNED BY MEMBER

DATE

23 Jun 2014

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NAME OF MEMBER

Mrs Mary Theresa O'Farrell

SIGNED BY MEMBER

Mary TO Farrell

DATE

20th June 2014

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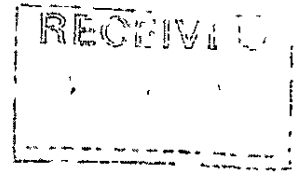
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NAME OF MEMBER

Sister Mary Jude Bogie

SIGNED BY MEMBER

M. J. Bogie

DATE

19. 06 14.

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SPECIAL RESOLUTION

That the Articles of Association of the Company be amended by deleting Article 19 8 of the Company's Articles of Association and inserting in its place

"19 8 A Trustee holding the office of Chair or Deputy Chair may hold either office for a period that in any event shall not exceed an aggregate of nine years "

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The undersigned, a person entitled to vote on the above resolutions on 16 June 2014, hereby irrevocably agrees to the Special Resolutions

NAME OF MEMBER

Professor Brian Ray

SIGNED BY MEMBER

Brian Ray
17 June 2014

DATE

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