

**THE COMPANIES ACTS 1985 - 2006**  
**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**  
**WRITTEN SPECIAL RESOLUTION**  
**of**  
**BEDFORD SCHOOL TRUST**  
**Company No: 4479551**

We the undersigned, being not less than 75% of the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**WRITTEN SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT** Clause 3 of the Memorandum of Association of the Company shall be deleted and the following substituted therefore:

- "3. The objects of the Charity are
- 3.1 to promote the education of pupils at Bedford School ("the School");
  - 3.2 to promote the further education of former pupils of the School;
  - 3.3 to support the School and its charitable activities."

  
.....  
**JOHN S. MOULE**

  
.....  
**COLIN BAKER**

  
.....  
**ROBIN CAVE**

  
.....  
**REX ELLIOTT**

FRIDAY

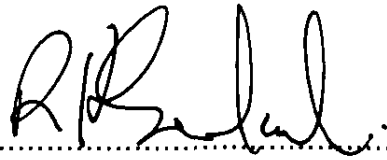


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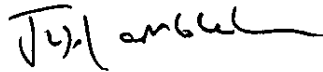
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20/03/2009

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COMPANIES HOUSE



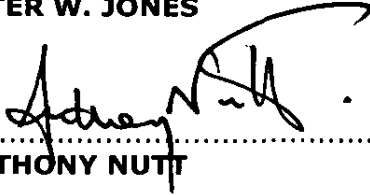
RICHARD H. GERLACH



JONATHAN L. HAMBLETON



PETER W. JONES



ANTHONY NUTT

Dated 28 day of February 2009