

THE COMPANIES ACTS 1985, 1989 & 2006

WRITTEN RESOLUTIONS

of

ST CHRISTOPHER'S SCHOOL, HOVE

Company Number 4501448

("the Company")

Passed on *11 December 2007* by written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

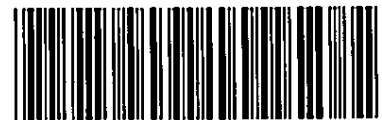
- 1 THAT in Clause 2 1 of the Company's Articles of Association "21" be changed to "14"
- 2 THAT Clauses 2 7 to 2 10 inclusive of the Company's Articles of Association be deleted
- 3 THAT in Clause 3 6 4 of the Company's Articles of Association, the words "before the next AGM" be deleted
- 4 THAT in Clause 9 1 of the Company's Articles of Association, the expressions "AGM" " and "EGM" " and the meanings shown for those expressions be deleted

Signed *G.R. Miller*

Name *MR G.R. MILLER*
Director

DATE *11 December 2007*

TUESDAY



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18/12/2007

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COMPANIES HOUSE