



THE COMPANIES ACT 2006

Company No: 05017884  
Registered Charity No: 1103352

COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

MEMBERS' WRITTEN RESOLUTIONS

of

Friends of Folkestone Academy Ltd  
(the 'Charity')

(Passed on 9 November 2020)

The following written resolutions of the Charity were passed as a special resolutions:

SPECIAL RESOLUTIONS

1. That, the consent of the Charity Commission under s 198 Charities Act 2011 having been obtained, Article 3.1(a) of the Charity's Articles of Association be deleted and replaced with the following:

3.1 The objects of the Charity are:

(a) the advancement for the public benefit of education in the United Kingdom including, without limitation, to further in whatever manner and by whatever means the aims, objects, activities and enterprises of the schools currently known as Folkestone Academy and Folkestone Primary Academy whose principal premises are situated at Academy Lane, Folkestone, CT19 5FP (Folkestone Academy)

2. That the Charity's Articles of Association be further amended in the following way:

- (a) At Article 1 the wording 'Friends of the Marlowe Academy' be deleted and replaced with 'Friends of Folkestone Academy Ltd';
- (b) Article 4.1 be deleted and replaced with 'to support, assist and co-operate with Folkestone Academy';
- (c) Article 4.2 be deleted and replaced with 'to promote and foster an interest in the work of the Folkestone Academy or any other charity in England and Wales with similar objects to Folkestone Academy';
- (d) Article 4.3 be deleted and replaced with 'to provide financial or other assistance, whether by way of grant, loan, guarantee or otherwise and whether directly or indirectly, to Folkestone Academy or any other charity in England and Wales with similar objects to Folkestone Academy or the Objects (or any of them) including assistance for the provision and maintenance, development or improvement of buildings, playing fields and equipment'.

*Handwritten signature*

Company Secretary