

MEMBER'S REQUISITION

Company number 07563361

**MEMBER'S REQUISITION
FOR A WRITTEN RESOLUTION OF
Rickmansworth School ("the Company")**

Pursuant to Section 292 Companies Act 2006, I, Anthony Walker, being a Member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolution to be moved as a written resolution of the Company.

SPECIAL RESOLUTION

1. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That John de Braux and Harvey Collyer are appointed as Members of the Company
3. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and appoint John de Braux and Harvey Collyer as Members, the Directors of the Company file the relevant paperwork at CompaniesHouse.



Signature:

.....

Print name:

ANTHONY WALKER

Date:

8 February 2022

Company number 07563361

WRITTEN RESOLUTION
of
Rickmansworth School(Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION


1. That, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That John de Braux and Harvey Collyer are appointed as Members of the Company
3. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and appoint John de Braux and Harvey Collyer as Members, the Directors of the Company file the relevant paperwork at Companies House.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution circulated on 8 February 2022, hereby irrevocably agrees to the Resolution:

Signed by Neeshat Hussein



.....

Date

11/02/2022

1. If you agree to resolution, 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 a director of the Company or the Company's secretary.

Post: returning the signed copy by post to Emma Gritten, Rickmansworth School, Scots Hill, Rickmansworth, Herts, WD3 3AQ

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to egritten@rickmansworth.herts.sch.uk. Please enter "Written resolutions dated [date of resolution]" in the e-mail subject box.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, by 8 March 2022, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

Company number 07563361

WRITTEN RESOLUTION
of
Rickmansworth School(Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. That, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That John de Braux and Harvey Collyer are appointed as Members of the Company
3. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and appoint John de Braux and Harvey Collyer as Members, the Directors of the Company file the relevant paperwork at Companies House.

AGREEMENT

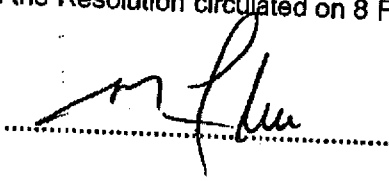
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution circulated on 8 February 2022, hereby irrevocably agrees to the Resolution:

Signed by Mark Fletcher

Date

22/2/2022



NOTES

1. If you agree to resolution, 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 a director of the Company or the Company's secretary.

Post: returning the signed copy by post to Emma Gritten, Rickmansworth School, Scots Hill, Rickmansworth, Herts, WD3 3AQ

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to egritten@rickmansworth.herts.sch.uk. Please enter "Written resolutions dated [date of resolution]" in the e-mail subject box.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, by 8 March 2022, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

Company number 07563361

**WRITTEN RESOLUTION
of
Rickmansworth School(Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

1. That, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That John de Braux and Harvey Collyer are appointed as Members of the Company
3. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and appoint John de Braux and Harvey Collyer as Members, the Directors of the Company file the relevant paperwork at Companies House.

AGREEMENT

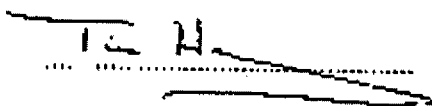
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution circulated on 8 February 2022, hereby irrevocably agrees to the Resolution:

Signed by Tim Harrison

Date

10th February 2022



NOTES

1. If you agree to resolution, 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 a director of the Company or the Company's secretary.

Post: returning the signed copy by post to Emma Gritten, Rickmansworth School, Scots Hill, Rickmansworth, Herts, WD3 3AQ

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to toegritten@rickmansworth.herts.sch.uk. Please enter "Written resolutions dated [date of resolution]" in the e-mail subject box.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, by 8 March 2022, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

Company number 07563361

WRITTEN RESOLUTION
of
Rickmansworth School(Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. That, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That John de Braux and Harvey Collyer are appointed as Members of the Company
3. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and appoint John de Braux and Harvey Collyer as Members, the Directors of the Company file the relevant paperwork at Companies House.

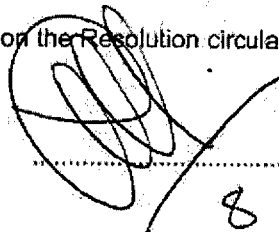
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution circulated on 8 February 2022, hereby irrevocably agrees to the Resolution:

Signed by Anthony Walker

Date


8 February 2022

NOTES

1. If you agree to resolution, 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 a director of the Company or the Company's secretary.

Post: returning the signed copy by post to Emma Gritten, Rickmansworth School, Scots Hill, Rickmansworth, Herts, WD3 3AQ

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If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, by 8 March 2022, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

COMPANY NUMBER 07563361

NOTICE OF SPECIAL RESOLUTION

OF

Rickmansworth School ("THE COMPANY")

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies Act 2006 on 23 February 2022

SPECIAL RESOLUTION

1. That, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That John de Braux and Harvey Collyer are appointed as Members of the Company
3. That within 15 days of the date consent is obtained to amend the Articles of Association for the Company, the Directors of the Company file the relevant paperwork at Companies House.

Signature:



COMPANY SECRETARY

Print name:

EMMA GRITTEN

Date:

23 February 2022