

Circulation Date: 19th June 2023

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION¹

of

MAYFIELD GRAMMAR SCHOOL, GRAVESEND (the "Company")

Company No: 07900248

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written 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 the articles of association attached to this written special resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name DAWN FOULGER

Date 12-JUL-23

Signed *[Signature]*

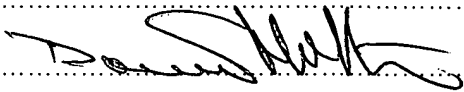
Print name VALERIE GREEN

Date 13 July 2023

Signed *[Signature]*



¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print name DAVID HOLTON
Date 15th July 2023
Signed 

Print name
Date
Signed

Print name
Date
Signed

Notes:

1. This written special resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this written special resolution will lapse.
3. A member signifies agreement by signing the written special resolution or by sending a document to the Company (which can be a scan or a fax of the signed written special resolution) identifying the written special resolution and indicating agreement.

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PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION¹

of

MAYFIELD GRAMMAR SCHOOL, GRAVESEND (the "Company")

Company No: 07900248

We the undersigned, being at least 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 written 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 Ann Sewell and Paresh Patel be appointed as members of the Company pursuant to article 15A of the Company's articles of association.

AGREEMENT

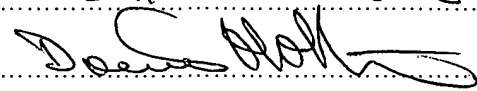
Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name DAWN FOULGER
Date 12 - JUL - 23
Signed D. Fulger

Print name VALERIE GREEN
Date 13-JULY 2023
Signed Valerie Green

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print name DAVID HORTON
Date 13TH JUNE 2021
Signed 

Print name
Date
Signed

Notes:

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THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN ORDINARY RESOLUTION¹
of
MAYFIELD GRAMMAR SCHOOL, GRAVESEND (the "Company")
Company No: 07900248

We the undersigned, being more than 50% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following written ordinary resolution and agree that the said ordinary 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 ORDINARY RESOLUTION

It is noted that Melanie Weston is a Trustee of the Company and was originally appointed as a "Staff Governor" pursuant to the Company's previous articles of association. It is also noted that Elaine Wilson was originally appointed as a Trustee, by virtue of their position as Headteacher pursuant to the Company's previous articles of association.

For the avoidance of doubt, following the adoption of new articles of association by the members of the Company, IT IS HEREBY RESOLVED THAT:

1. Melanie Weston remains as a Trustee of the Company, with their appointment pursuant to Article 50 of the Company's articles of association; and
2. Elaine Wilson remains as a Trustee of the Company, with their appointment pursuant to Article 57 of the Company's articles of association.

Each Trustee's term of office shall continue until the end of their current term of office or as otherwise set out in the Company's new articles of association (whichever is the earliest).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the written ordinary resolution.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the written ordinary resolution.

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print name DAWN FOULGER
Date 12-JUL-23
Signed [Signature]

Print name VALERIE GREEN
Date 13 July 2023
Signed [Signature]

Print name
Date
Signed

Print name
Date
Signed

Notes:

1. This written ordinary resolution is passed when more than 50% of members have signified their agreement.
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WRITTEN SPECIAL RESOLUTION¹

of

MAYFIELD GRAMMAR SCHOOL, GRAVESEND (the "Company")

Company No: 07900248

We the undersigned, being at least 50% 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 written 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 Helene Brown, Sophie Hill and Stuart Markham be appointed as Trustees of the Company pursuant to article 15A of the Company's articles of association.

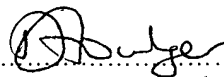
AGREEMENT

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.


Print name DAWN FOLGER

Date 12 - JUL - 23

Signed 

Print name VALERIE GREEN

Date 13 JULY 2023

Signed 

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print name

Date

Signed

Print name

Date

Signed

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