

Company No. SC 23577

The Companies Act 1985

Company Limited By Guarantee

Special Resolution

St. Mary's School (Melrose) Limited

At a general meeting of the above-named company, duly convened and held at the School
on the 20th day of DECEMBER 1998 the following Resolution was duly passed:

*The addition of the words "and Girls" after all
references to "Boys" in the School's Memorandum
and Articles of Association.*

Signed: J. O. Ken
~~Director/Secretary.~~

Date: 9. 11. 99

