

Company No. 2643515

THE COMPANIES ACTS 1985 TO 2016

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

-of-

St Mary's School, Hampstead
(Passed 18th March 2020)

At the Twenty-Eighth Annual General Meeting of the above named Company, duly convened and held by conference call at 5.00 pm on Wednesday 18th March 2020 the following Resolution was duly proposed and passed by Special Resolution:

Special Resolution

To consider and if thought fit to approve the following special resolution:

Subject to the consent of the Charity Commission, that clause 3 of the Memorandum of Association of the company be amended by substitution of the following in place of the current clause 3.

3. The objects for which the Trust is established are to promote and provide for the advancement of Roman Catholic education and the Roman Catholic religion in particular by the acquisition, provision, conduct and development of one or more Independent Roman Catholic Schools for the advancement of the education of girls (and at the discretion of the Trustees, boys) PROVIDED THAT in this Memorandum the expression "Roman Catholic" shall indicate in communion with the See of Rome.


.....
Company Secretary

