

Circulation Date: 24 August 2018

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL  
WRITTEN SPECIAL RESOLUTION<sup>1</sup>

of

GRAVENEY TRUST (the "Company")

Company No: 07687897

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 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, HAVING RECEIVED CONSENT FROM THE DEPARTMENT FOR EDUCATION AND THE CHARITY COMMISSION IN RELATION TO THE SAME, THAT the Objects of the company be amended by deleting the existing Objects and replacing them with the following wording:

1. The Company's objects ("the Objects") are specifically restricted to the following:
  - a) to advance for the public benefit education in the United Kingdom, in particular but without prejudice to the generality of the foregoing by:
    - i. establishing, maintaining, carrying on, managing and developing schools ("the mainstream Academies") offering a broad and balanced curriculum or educational institutions which are principally concerned with providing full-time or part-time education for children of compulsory school age who, by reason of illness, exclusion from school or otherwise, may not for any period receive suitable education unless alternative provision is made for them ("the alternative provision Academies") or 16 to 19 Academies offering a curriculum appropriate to the needs of its students ("the 16 to 19 Academies") or schools specially

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006

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organised to make special educational provision for pupils with Special Educational Needs ("**the Special Academies**");

- ii. providing childcare facilities and adult training to develop the capacity and skills of parents-to-be and parents with children primarily but not exclusively under five in such a way that they are better able to identify and help meet the needs of children;
  
- b) to promote for the benefit of the inhabitants of Wandsworth and the surrounding area the provision of facilities for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances or for the public at large in the interests of social welfare and with the object of improving the condition of life of the said inhabitants;
  
- c) promoting in Wandsworth and the surrounding area the physical, intellectual and social development of primarily but not exclusively children under five especially those who are socially and economically disadvantaged;
  
- d) developing the capacity and skills of those inhabitants of Wandsworth and the surrounding area who are socially and economically disadvantaged in such a way that they are better able to identify, and help meet, their needs and to participate more fully in society;
  
- e) relieving poverty among the inhabitants of Wandsworth and the surrounding area;
  
- f) relieving unemployment in Wandsworth and the surrounding area for the benefit of the public in such ways as may be thought fit, including assistance to find employment; and
  
- g) advancing the health of the inhabitants of Wandsworth and the surrounding area.

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name DR JONATHAN WS OPPENHEIMER

Date 29 August 2018

Signed [Signature]

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

**Note:**

1. This Special Resolution is passed only if it is approved by a majority of the shareholders.
2. If not passed within 24 hours of the date above, this Special Resolution shall be void.
3. A member signing this agreement shall be deemed to have read and understood the documents to be passed, and to be a qualified shareholder, and to be entitled to identify the resolutions and the proposed amendments.