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Manor Lodge School
Annual General Meeting
Special Resolution

Extract of the minutes of the Annual General Meeting of
Manor Lodge School (hereinafter called "the Company")

Held on 14 March 2002

The meeting was asked to consider, and if thought fit, to approve the amendment to the Articles of Association to remove references to "member organisations" so that;

Clause 2. (1) shall read as follows:

"The subscribers to the memorandum and such other persons as are admitted to membership in accordance with the rules made under Article 61 shall be members of the Charity. No person shall be admitted a member of the Charity unless his application for membership is approved by the trustees."

Clause 23. be deleted

Clause 24. be deleted

Clause 61. (1) (i) shall read as follows:

"the admission and classification of members of the Charity and the rights and privileges of such members, and the conditions of membership and the terms on which members may resign or have their membership terminated and the entrance fees, subscriptions and other fees or payments to be made by members;"

The special resolution was considered and IT WAS AGREED that the Articles of Association be amended in line with the special resolution.



J S Liddle
Chairman of the Annual General Meeting

I HEREBY CERTIFY the foregoing is a true extract from the Minutes of the Annual General Meeting of Manor Lodge School held on 14 March 2002



G P Simms
Company Secretary



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