



Pauline Murray-Jones
Clerk to the Governors
Bursar

DRAFT

535836
ST. CHRISTOPHER SCHOOL
LETCWORTH
HERTFORDSHIRE SG6 3JZ

Telephone: 01462 679301
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NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at Barrington Road on the 9th of December, 1995 for the purpose of considering and, if thought fit, passing the following Special Resolution.

To approve a resolution altering the directors exclusion of benefit clause. The insertion of wording starts at the end of the second paragraph on page 4 of the Memorandum and Articles of Association and follows after the last sentence *and that nothing in this clause shall prevent the Headmaster or Headmistress for the time being of St. Christopher School aforesaid or any other School or College carried on by the Company, whether in receipt of remuneration or not, from being a Member of the Board of Governors.*

"Provided that nothing herein shall prevent the payment of any premium in respect of any indemnity insurance to cover the liability of the directors (or any of them) which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the company: Provided that any such insurance shall not extend to any claim arising from any act or omission which the directors (or any of them) knew to be a breach of trust or breach of duty or which was committed by the directors (or any of them) in reckless disregard of whether it was a breach of trust or breach of duty or not."

Pauline Murray-Jones
Company Secretary
16th November, 1995.



On behalf of the Charity Commissioners for England and Wales consent under s. 64 of the Charities Act 1993 is hereby given to these proposed amendments.

[Signature]
Assistant Commissioner

St Christopher School (Letchworth) Limited

Minutes of an Extraordinary General Meeting held at
Barrington Road on Saturday, 9th December, 1995

Present Neil Robertson - Chairman
 Mary Marsh
 David Baker
 Ann Jacob
 Barry Goodall
 Anna Priestly

In Attendance
 C. Reid - Head
 P.A. Murray-Jones - Clerk

The full Board having agreed, it was resolved that:

A Special Resolution be passed to include the insertion of the following wording at the end of the second paragraph on page 4 of the Memorandum and Articles of Association and follows after the last sentence *and that nothing in this clause shall prevent the Headmaster or Headmistress for the time being of St. Christopher School aforesaid or any other School or College carried on by the Company, whether in receipt of remuneration or not, from being a Member of the Board of Governors.* "Provided that nothing herein shall prevent the payment of any premium in respect of any indemnity insurance to cover the liability of the directors (or any of them) which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the company. Provided that any such insurance shall not extend to any claim arising from any act or omission which the directors (or any of them) knew to be a breach of trust or breach of duty or which was committed by the directors (or any of them) in reckless disregard of whether it was a breach of trust or breach of duty or not."

Chairman



ST CHRISTOPHER SCHOOL

LETCHWORTH, HERTFORDSHIRE, SG6 3JZ

TELEPHONE: LETCHWORTH (01462) 679301 (6 LINES)

FAX: LETCHWORTH (01462) 481578

WE, the undersigned, being a majority in number of the Governors of St. Christopher School (Letchworth) Limited holding at least 95 per cent in nominal value of the shares giving the right to attend and vote at general meetings of the Company HEREBY AGREE to the calling of a meeting by the foregoing notice and the proposing and passing at the meeting of the resolution set out in the notice notwithstanding that less than the requisite period of notice has been given.

16th November, 1995.

Neil Robertson, Chairman

Mary E. Marsh, Vice Chairman

David Baker, Governor

Ann Jacob, Governor

Barry Goodall, Governor

Anna Priestley, Governor

Neil Robertson
Mary Marsh
D. K. Baker
Ann Jacob
Barry Goodall
Anna Priestley

