

32. Kingswood School – Revision to Articles of Association

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Kingswood School has revised the Articles of Association to allow for the appointment of up to 24 Governors. This is an increase on the previous maximum number due to the intensified workload and input of Governors in all aspects of the Foundation.

Below is the revised Article, section 10.2 along with the written resolution of adoption which was unanimously agreed.

The Articles will be filed at Companies House.

10 THE GOVERNORS

10.2 The Governors shall be:

10.2.1 The Chair of the Bristol District of the Methodist Church ex officio;

10.2.2 The Chief Executive Officer, or equivalent office holder, of the Methodist Independent Schools Trust ex-officio; and

10.2.3 Not more than twenty-two other Governors consisting of:

(A) ten nominated by the Governors and appointed by the Methodist Conference; and

(B) twelve appointed by the Governors.

Special Resolution

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed the following special resolution which was passed unanimously.

SPECIAL RESOLUTION

Subject to approval by the Methodist Independent Schools Trust, under the authority of the Methodist Conference, dated: 31st January 2019:

- (1) That the attached Articles of Association be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

***RESOLUTION

32/1. The Conference approved the revision to the Articles of Association for Kingswood School as set out in the Report.