

THE CHARITIES ACT 2011

SPECIAL RESOLUTION

To alter Rule 12 of the Constitution of Friends of Lower Peover School

Part A

Charity name: Friends of Lower Peover School
Charity number: 514378

At a Special Meeting of the above Charity, duly convened pursuant to Rule 15 of the Constitution of the Charity and held virtually over Zoom.

On the following date:

The following Resolution listed in Part B was passed:

Part B

That:

- 1) The following Rule in the Constitution shall be amended as follows:

Rule 12 shall be deleted and replaced with the following:

There is a quorum at an Annual General Meeting when the total members present (including members of the Committee) is at least ten and that at least half of the members present are not members of the Committee.

- 2) The Constitution shall be altered so as to take the form of the Constitution attached to this resolution are in substitution for, and the exclusion of, any Constitution of the Charity previously registered with the Charity Commission.

Signed
Mrs Sharon Dean, Headteacher and President of the Charity

Signed
Debbie Rutter, Chair of Governors

Signed
Hannah Burgoyne, Chair of Committee of the Charity