

Extract from the Minutes of the HSFC Corporation Meeting held on 4th February 2019.

Following:

- a) the approval of publication of the results of the statutory consultation exercise undertaken by the Corporations of Havering Sixth Form College and Havering College of Further and Higher Education (as required under the Further Education Corporations (Publication of Proposals) (England) Regulations 2012);
- b) the carrying out of legal and financial due diligence in respect of Havering College of Further and Higher Education and New City College; and
- c) agreeing the publication of the draft resolution of the Corporation to dissolve and provide for the transfer of its assets, rights and liabilities (as required under Havering College's Articles of Association), and as formally notified to the ESFA.

The Havering Sixth Form College Corporation hereby resolves to merge with the Corporation of Havering College of Further and Higher Education and the Corporation of New City College with effect from 1st April 2019. The Corporation will dissolve at 00:01 on 1st April 2019 and its assets, rights and liabilities will transfer to the NCC Further Education Corporation immediately prior to dissolution.

Extract from the Minutes of the HSFC Special Corporation Meeting held on 14th February 2019.

RESOLVED: The Corporation unanimously:

1. APPROVED the delay of the merger date from 1st April 2019, with a note to be added to the resolution passed on 4th February to say 'This notice is published on the basis of the intention of the Colleges to merge on 1st April 2019, subject to satisfying all legal and financial requirements'.
2. AUTHORISED the Principal to aim for a revised merger date of 1st August 2019.
3. Confirmed authorisation of the publication of the responses to the consultation document as previously agreed.