Company number 07693936

THE COMPANIES ACTS 1985 & 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

BENTLEY WOOD HIGH SCHOOL (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as special resolution:

SPECIAL RESOLUTION

"**THAT**, subject to the Secretary of State for Education approving the same, the Articles of Association annexed to this resolution and signed by the Chairman of the Company for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, being the members entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Member	**Signature**	**Date of Signature**
Andrew McLeod Lewis	A.M. Lewis	12/2/14
Janice Karen Howkins	J K Howkins	12/2/14
Alison Moore	[illegible]	12/2/14
Dinesh Solanki	[illegible]	12/2/14

NOTES

1. If you agree to these resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

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2. If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

4. Unless, by 28 days following the date of circulation, sufficient agreement has been received for the resolutions to pass, they will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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WRITTEN RESOLUTION

of

BENTLEY WOOD HIGH SCHOOL

(the "Company")

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolutions of the Company were duly passed:

SPECIAL RESOLUTIONS

"**THAT**, subject to the Secretary of State for Education approving the same, the Articles of Association annexed to this resolution and signed by the Chairman of the Company for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company".

Signed J K Hawkins

Director

Dated 12/2/14