

Company No. 5102934

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY GUARANTEE

THE WESTMINSTER ACADEMY (WESTBOURNE GREEN) (THE "COMPANY")

WRITTEN RESOLUTIONS


We, the undersigned, being all those members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, HEREBY PASS the following resolution as a written resolution of the Company pursuant to Article 6.14 of the articles of association, and agree that the said resolution shall be valid and effective as if the said resolution had been passed at a general meeting of the Company duly convened and held:

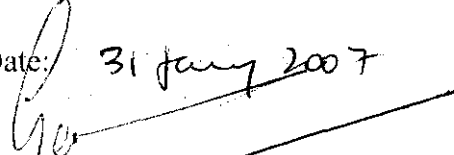
THAT notwithstanding the provisions of article 116 of the Company's articles of association, the directors of the Company be authorised to enter into:

(A) the agreement between the Company and the trustees of the Exilarch's Foundation relating to funding to be provided by the Exilarch's Foundation to the Company; and

(B) the agreement between the Company, the trustees of the Exilarch's Foundation and the Lord Mayor and Citizens of the City of Westminster relating to the naming of the main building at the Westminster Academy;

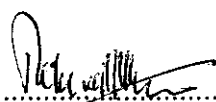
in each case, in the form sent to the Members at the time this resolution was sent to the Members for signature.

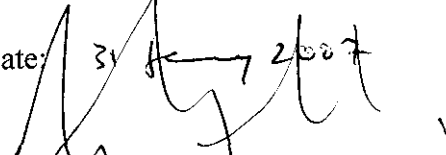

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David Dangoor

Date: 31 Jan 2007

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George Cochrane

Date: 31 Jan 2007


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Rahan Ul-Haq

Date: 31 Jan 2007

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Nigel Hugill

Date: 31 Jan 2007



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09/02/2007

COMPANIES HOUSE

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