

No 6261439

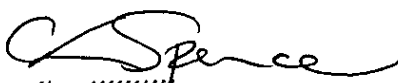
PRIVATE LIMITED COMPANY

TRANSFORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED

At an extraordinary general meeting of Transform Schools (Knowsley) Holdings Limited duly convened and held on *5/10* 2007, the following resolution was passed as an ordinary resolution

ORDINARY RESOLUTION

THAT Ion Francis Appuhamy be and is hereby appointed as a director of the Company (with such appointment taking immediate and simultaneous effect)



[Chairman/Director/Secretary]

Presented by Ashurst
Broadwalk House
5 Appold Street
London EC2A 2HA
Tel 0207 638 1111
Ref 629B 00017/JMT/6979413

TUESDAY



APUHATU7

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16/10/2007

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COMPANIES HOUSE