

Circulation Date:

Thursday 8th May 2014

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

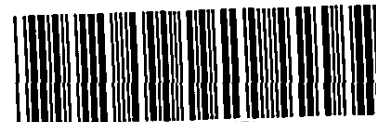
WRITTEN SPECIAL RESOLUTION¹

of

FUTURE ACADEMIES

Company No: 06543442

SATURDAY



A39KLYN5

A18

07/06/2014

#221

COMPANIES HOUSE

I the undersigned, being the sole member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT, having obtained the consent of the Secretary of State for Education, the articles of association of the Company be amended by:

- a) substituting the following for the existing definition of "Principal Sponsor" in Article 1

"means Future, a charitable trust created by a trust deed dated 9 December 2005, acting by its trustees;"

- b) substituting the following words for article 3.

"The Member of the Company shall be the Principal Sponsor "

- c) Deleting articles 4, 5 and 6

- d) substituting the words "Two Persons" for the words "One Person" in the third sentence of article 10

- e) substituting the following words for article 21.

"On the show of hands every Member present in person, and on a poll every Member present in person or by proxy shall have one vote."

For the Avoidance of doubt, the memorandum of association shall not be amended by this resolution

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

¹Resolution passed pursuant to Article 20 of the Company's Articles of Association and the Companies Act 2006

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution

Print name Lady Caroline Nash

Date

19/05/14

Signed



Note:

1. **This Written Resolution is passed when the sole member has signified their agreement.**
2. **If not passed within 28 days of the Circulation Date this Resolution will lapse.**
3. **A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.**