

Company Number 07451553

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION TO  
AMEND THE ARTICLES OF ASSOCIATION  
OF KINGSBRIDGE ACADEMY  
(the Company)**

Circulation Date: 22<sup>nd</sup> August 2014

Pursuant to Chapter 2 of Part 13 to the Companies Act 2006, the members of the Company hereby propose the following resolution be passed as a special resolution (the **Resolution**):

**SPECIAL RESOLUTION**

THAT the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

**Agreement**

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

The undersigned, being members of the Company entitled to vote on the Resolution on the circulation date shown above, hereby irrevocably agree to the Resolution

**Signed by**

[ ]

*MTW*

*Mr J. M. TURNER*

[ ]

[ ]

On behalf of KINGSBRIDGE ACADEMY

WEDNESDAY



\*A3FM08YR\*

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03/09/2014

#277

COMPANIES HOUSE

Date: 19<sup>th</sup> September 2014