

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 22nd 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

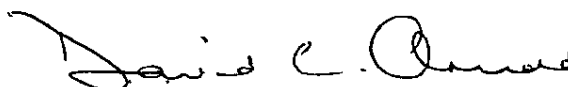
Agreement

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

[] David Arnold



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On behalf of KINGSBRIDGE ACADEMY

Date 19th September 2014

WEDNESDAY



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A3FM08Z7

03/09/2014

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COMPANIES HOUSE