

Company number: 07761713

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

KIBWORTH HIGH SCHOOL A COMMUNITY TECHNOLOGY COLLEGE (**Company**)

Date: 9th September 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. To change the name of the Company to "The Kibworth School"

AGREEMENT

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

The undersigned, the persons entitled to vote on the Resolution on 9th September 2019, hereby irrevocably agree to the Resolution:

Signature

M.A. Pearce

Name (print)

MICHAEL ANTHONY PEARCE

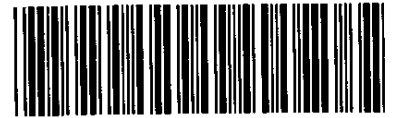
Date

9th September 2019

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either

SATURDAY



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14/09/2019

#118

COMPANIES HOUSE

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Signature

[Signature]

Name (print)

Andrew Mark

Date

9/9/2019

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the

by hand or by post to Nicola Tyers c/o The Kibworth School. You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by Friday 13th September 2019, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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The undersigned, the persons entitled to vote on the Resolution on 9th September 2019, hereby irrevocably agree to the Resolution:

Signature

K Foster

Name (print)

KATE FOSTER

Date

9.9.19

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