

Company Number: 08028375

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

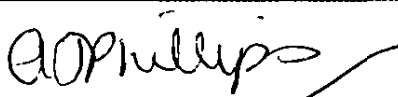
NOTICE OF RESOLUTIONS

of

FLEETVILLE TRUST

Notice is given that the following special and ordinary resolutions have been passed:

1. The name of the Company be changed to "Spiral Partnership Trust";
2. THAT the Company adopt new articles of association (the "Articles") in the form annexed to this resolution in substitution for the Company's current articles;
3. THAT Amanda Phillips, James Maton, Julian Earl, Andrew Mayo, Emma Murphy, Kath Burton, Sam Othen, Ben Evans having consented to act, be appointed members of the Company;
4. THAT the Members of the Company consent to the appointment of (i) Androulla Peek (as CEO of the Company) and Amanda Godfrey (as Executive Head teacher) as directors of the Company in accordance with Article 57 of the Articles.

	Signature	Date
Chair AMANDA PHILLIPS		16 th Dec 2015.

CERTIFIED TRUE COPY OF
ORIGINAL DOCUMENT
Browne Jacobson LLP

COMPANIES HOUSE

SATURDAY



A15 19/12/2015 #37