

Company number: 08278808

**PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
INNOVATION ENTERPRISE ACADEMY ("the Company")**

Circulation date: 2nd September 2015

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, and article 35 of the Company's articles of association, the following resolution is proposed as a special resolution of the Company

SPECIAL RESOLUTION

THAT Article 72 in the Company's Articles of Association be amended by adding at the end of that article the words "unless and until that person is the subject of an order of the Court giving him leave to hold the office of trustee of the Company"

The undersigned, being persons eligible to vote on the above resolutions on 2 September 2015 hereby irrevocably agree to this resolution

Signature



John Kenneth Woodroffe

Date 2nd September 2015


Signature



Colin McLeod

Date 2nd September 2015

Signature



Linda Scott

Date 2nd September 2015

WEDNESDAY



A16

A4G2XBHT
16/09/2015
COMPANIES HOUSE

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