

Company Number 07825856

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

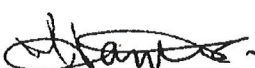
of

SHOEBURYNESSESS HIGH SCHOOL

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:

That on the passing of this resolution the articles of association contained in the attached document are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

The undersigned, being the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it.

Member	Signature	Date
Mark Schofield		14/11/2011
Robin Knight	R. Knight	14/11/2011
Mary Bright	M Bright	14/11/2011
Maurice Sweeting	Maurice Sweeting	14/11/2011
Lynn Harper		14/11/2011
Natasha Elmer		14/11/2011
David Andrews	D. Andrews	14/11/2011

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THURSDAY



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COMPANIES HOUSE