

Company number: 06914263

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTION¹

of

STROOD ACADEMY ("Company")

3rd December 2014

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said special resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT


1. Subject to the consent of the Charity Commission, the Articles of Association attached to this written resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association of the Company.

AGREEMENT

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

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature


.....

Name (print)

MARK HUNT
.....

Date

3/12/14
.....

NOTES

¹ Resolution passed pursuant to article 35 of the Company's Articles of Association and the Companies Act 2006.

1. Please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to

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 resolutions, you may not revoke your agreement.

3. Unless, by 31st December 2014 sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.