

Company Number: 07561268

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

COOMBE DEAN SCHOOL ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Article 35 of the Articles of Association ("Articles") of the Company, the Directors of the Company propose that the following resolutions are passed:

SPECIAL RESOLUTIONS

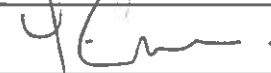



- 1 That the Objects of the Company be widened to include the promotion for the benefit of the inhabitants of Plymouth and the surrounding area the provision of facilities for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances, or for the public at large in the interests of social welfare and the object of improving the condition of life of the said inhabitants.
- 2 That the Articles attached to this resolution are adopted as the new Articles of the Company to the exclusion of, and in substitution for, the existing Articles of the Company.

AGREEMENT TO THE RESOLUTION

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

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

| Name | Signature |
|-----------------|--|
| Mr. Hanno Payne |  |

| | |
|-------------------|--|
| Ms. Julia Green |  |
| Mr. Patrick Freen |  |
| Mr. Kevin Green |  |
| Dr. Edward Graham |  |

NOTES

- 1 The date of circulation of the attached resolution is . Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 3 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.