

**Company number: 07865663**

**The Companies Act 2006**

**Company Limited by Guarantee**

**Written Resolution of The Earls High School (the "Company")**

Circulation Date: [ ]

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 (the **Resolution**) of the Members:

**Special Resolution**

1. IT IS RESOLVED THAT, subject to the prior consent of the Secretary of State, the amended Articles of Association attached to this Resolution be adopted at the date of this Resolution as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

**Agreement**

Please read the notes at the end of this document before signing to confirm your agreement to the Resolution.

The undersigned, a person (individual or body corporate) entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by

.....

Name

Andrew O'Connor

Date

.....

Signed by

.....

Name

Stephen Bell

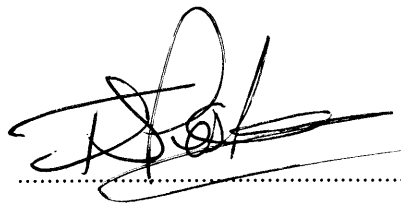
Date

.....

Signed by

.....

Signed by



.....

Name

Ian Preston

Date

10/8/12  
.....

## Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company co/ Chloe Brunton, Veale Wasbrough Vizards, Orchard Court, Orchard Lane, Bristol BS1 5WS or by email to [cbrunton@vww.co.uk](mailto:cbrunton@vww.co.uk).
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless within 28 days of the Circulation Date above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by this date.