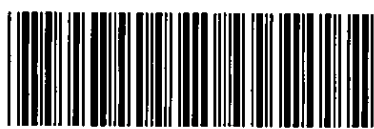


THURSDAY



A38 *AZ5A3B79* 123
02/07/2009
COMPANIES HOUSE



Specialist Schools
and Academies Trust
THE SCHOOLS NETWORK™

Company No: 2124695

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

COPY WRITTEN RESOLUTION

of

SPECIALIST SCHOOLS AND ACADEMIES TRUST

("Company")

PASSED ON 24 June 2009

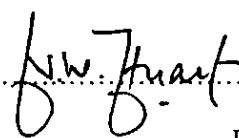
In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 24 June 2009 as a special resolution as indicated below:

SPECIAL RESOLUTION

IT IS RESOLVED AS A SPECIAL RESOLUTION:

THAT The Company's articles of association be amended by the insertion of a new article in the following form and that the remaining articles be re-numbered accordingly:

"5.2 The Board may, by power of attorney or otherwise, revocably appoint any one or more persons to be the agent(s) or attorney(s) of the Company for such purposes and on such conditions as the Board may determine, which may include the authority for the agent or attorney to sub-delegate all or any of his powers. Where the Board considers it expedient to do so, such power of attorney may be made subject to the laws of any jurisdiction in which it is to have effect. "


.....
Director

CHIEF EXECUTIVE: ELIZABETH REID
16TH FLOOR, MILLBANK TOWER, 21-24 MILLBANK, LONDON SW1P 4QP
T: 020 7802 2300 F: 020 7802 2345
E: info@ssatrust.org.uk
www.ssatrust.org.uk

SPECIALIST SCHOOLS AND ACADEMIES TRUST, A COMPANY LIMITED BY GUARANTEE
REGISTERED IN ENGLAND COMPANY NO. 2124695, CHARITY NO. 296729
REGISTERED OFFICE: 16TH FLOOR, MILLBANK TOWER, 21-24 MILLBANK, LONDON SW1P 4QP

