

Company number 2454554

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

The Manor Preparatory School Trust (Company)

18th June 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Special Resolution**)

SPECIAL RESOLUTION

That the Memorandum and Articles of Association of the Company as amended on the 31st October 2001 and signed by the Chairman of the Company be confirmed and ratified as the Memorandum and Articles of Association of the Company and that a copy of such be filed at Companies House by the Clerk

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolution on 18th June 2008, hereby irrevocably agrees to the Special Resolution

Name

. REBECCA KASHTI

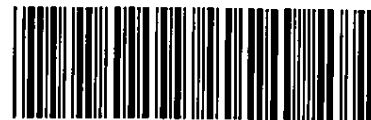
Signed

. Rebecca Kashti .

Date

. 18.06.08

THURSDAY



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COMPANIES HOUSE

NOTES

1 You can choose to agree to the Special Resolution or not of them but you cannot agree to only some of the resolution. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to David Ramm at The Manor Preparatory School Trust, Faringdon Road, Abingdon Oxfordshire OX13 6LN
- **Post** returning the signed copy by post to David Ramm at The Manor Preparatory School Trust, Faringdon Road, Abingdon Oxfordshire OX13 6LN
- **Fax** faxing the signed copy to 01235 559593 marked "For the attention of David Ramm"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to "bursar@manorprep.org" Please enter "Written resolutions dated 18th June 2008" in the e-mail subject box

If you do not agree to all of the resolutions, 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 2nd July 2008, 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

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 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