

Company No. 5735093

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING**

of

WEST FIRST ACADEMY TRUST LIMITED

("the Company")

Passed the 13 day of July 2006

By a written resolution signed in accordance with section 381A of the Companies Act 1985 by or on behalf of all of the members of the Company who, at the date of the resolution, were entitled to attend and vote at a general meeting of the Company the following resolutions of the Company were duly passed:

SPECIAL RESOLUTION

That, with effect from the passing of this resolution, the Articles of Association of the Company are amended by the deletion in Article 53 of the words "up to 8".

Signed 

Director

Dated 13 July 2006

