

COMPANY NUMBER: 6545396

THE COMPANIES ACTS 1985, 1989 and 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SIRIUS ACADEMY

Circulation date: 3 August 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

That with effect from 1 September 2009 the Articles of Association of the Company be amended by the deletion of the number "5" at article 37(a) and replaced with the number "6".

A.M. Henderson

Signature of eligible member or person signing on their behalf

Name of eligible member: A.M. HENDERSON

Date: 28 August 2009

**Note**

An ordinary resolution will be passed once members representing a simple majority of the total voting rights of eligible members signify their agreement to it. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. In each case, the requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand delivery, post, fax or email.

SATURDAY



\*AYSIRDE0\*

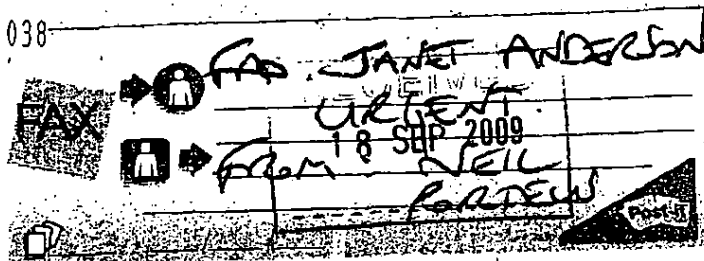
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COMPANIES HOUSE

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COMPANY NUMBER: 6545396

THE COMPANIES ACTS 1985, 1989 and 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

SIRIUS ACADEMY

Circulation date: 3 August 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

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Signature of eligible member or person signing on their behalf

Name of eligible member: NEIL G. PORTEUS

Date: 25 AUGUST 2009

Note

An ordinary resolution will be passed once members representing a simple majority of the total voting rights of eligible members signify their agreement to it. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. In each case, the requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

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.....  
Signature of eligible member or person signing on their behalf

Name of eligible member: ..... Dr. Elaine McMahon CBE .....  
FOR HULL COLLEGE

Date: 11<sup>TH</sup> August, 2009

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