

Company number 07226557

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of STOUR VALLEY EDUCATIONAL TRUST LIMITED (Company)

16 March 2011

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 (Resolution)

That the articles of association in the form attached to this Resolution be adopted 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 signifying your agreement to the Resolution

The undersigned, being all the members of the Company, hereby irrevocably agree to the Resolution

Signed by KEITH HAISMAN

Date

Signed by PATRICK CHARLES BELL

Date

Signed by DEREK JAMES BLAKE

Date

Signed by RICHARD MICHAEL SMITH

Date

*[Signature]*  
16 MARCH 2011  
*[Signature]*  
16 MARCH 2011  
*[Signature]*  
16 MARCH 2011  
*[Signature]*  
16 March 2011



## **NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Ashton Graham, Solicitors, 81 Guildhall Street, Bury St Edmunds, Suffolk, IP33 1PZ

You may not return the Resolution to the Company by any other method

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 30 April 2011, 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 before or during this date.