

COMPANY No. 07492094

A MEMBER'S REQUISITION PURSUANT TO SECTION 292 OF THE COMPANIES ACT 2006 FOR A WRITTEN RESOLUTION OF:

PLATANOS COLLEGE (the "Company")

Pursuant to section 292 of the Companies Act 2006, I, AKIN ALABI, being a member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolutions to be moved as written resolutions of the Company

- 1 *THAT the draft regulations 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, and*
- 2 *THAT the name of the Company be changed from Platanos College to The Platanos Trust, and*
- 3 *That the Directors of the Company file the revised Articles at Companies House within 15 days of the above resolution*

AKIN ALABI

SIGNATURE OF MEMBER

AKINRIN ALABI

NAME OF MEMBER

18th JANUARY 2014

DATE

FRIDAY



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COMPANIES HOUSE

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