

Circulation Date:

6th May 2015

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION*

of

WHITEFIELD SCHOOL

Company No: 07697281

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution 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

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT subject to the consent of the Charity Commission and the Secretary of State of Education, the draft regulations attached to this written special resolution be adopted as the Company's new Articles of Association 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 signing your agreement

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution

Print name

CHRISTINE CHAMBERLAIN

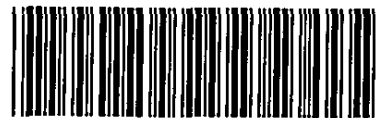
Date

20th May 2015.

Signed

A Chamberlain

SATURDAY



A12

A4FAOCPD

05/09/2015

#179

COMPANIES HOUSE

*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006

Print name WARREN FORSTH.
Date 20/05/15
Signed W Forsth.

Print name JAN WILLIAMS
Date 20.5.15
Signed J Williams

Note

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.