

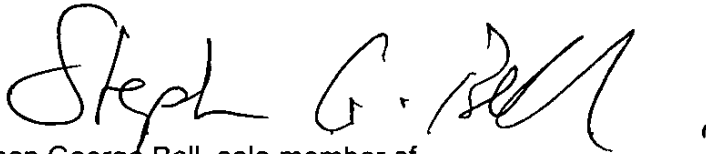
Company number 08146661

**RESOLUTIONS OF THE SOLE MEMBER OF
THE PAINSLEY CATHOLIC ACADEMY (the "Company")**

Dated: 29 August 2012

I, Stephen George Bell, the sole member of the Company **RESOLVE** as follows

- 1 That each of Robert Mills, Kenneth Wright, John Pennington, Paul Carroll, Richard Bennett, Jonathan Dudley, Peter Lucas, Father David Hartley, Peter Wilks, Dorothy Lowe, Sandra Mills, Pamela James and Michael Wheatley, having each consented to act, be appointed as additional directors of the Company with immediate effect
- 2 That the secretary of the Company is instructed to make all such filings with the Registrar of Companies and all such entries in the statutory books of the Company as are required to reflect or give effect to the above appointments



Stephen George Bell, sole member of
The Painsley Catholic Academy

THURSDAY



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30/08/2012

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COMPANIES HOUSE