

Written resolution

of HINCHINGBROOKE SCHOOL(the "Company")

NOVEMBER 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

THAT the Company's Articles be amended by replacing the current objects clause (Article 4) with a new objects clause as follows

"The Academy Trust's objects ("the Objects") are specifically restricted to the following:

- a) to advance for the public benefit education in the United Kingdom, in particular but without prejudice to the generality of the foregoing by establishing, maintaining, carrying on, managing and developing a school offering a broad and balanced curriculum ("the Academy")
- b) to promote for the benefit of individuals living in Huntingdon and the surrounding area who have need by reason of their age, infirmity or disability, financial hardship or social and economic circumstances or for the public at large the provision of facilities for recreation or other leisure time activities in the interests of social welfare and with the object of improving the condition of life of the said individuals "

(the "Special Resolution")

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions in November 2011, hereby irrevocably agrees to the Special Resolution

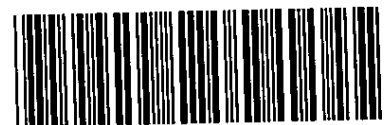
Signed by Caroline Sheffield



Date

3/11/11

SATURDAY



ANYGEZ6U

A09

12/11/2011

304

COMPANIES HOUSE

Written resolution

of HINCHINGBROOKE SCHOOL (the "Company")

November 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

THAT the Company's Articles be amended by replacing the current objects clause (Article 4) with a new objects clause as follows

"The Academy Trust's objects ("the Objects") are specifically restricted to the following

- a) to advance for the public benefit education in the United Kingdom, in particular but without prejudice to the generality of the foregoing by establishing, maintaining, carrying on, managing and developing a school offering a broad and balanced curriculum ("the Academy")
- b) to promote for the benefit of individuals living in Huntingdon and the surrounding area who have need by reason of their age, infirmity or disability, financial hardship or social and economic circumstances or for the public at large the provision of facilities for recreation or other leisure time activities in the interests of social welfare and with the object of improving the condition of life of the said individuals "

(the "Special Resolution")

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions in November 2011, hereby irrevocably agrees to the Special Resolution:

Signed by Paul Fenny



Date

3/11/11

A09

12/11/2011
COMPANIES HOUSE

306

Written resolution

of HINCHINBROOKE SCHOOL (the "Company")

November 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

THAT the Company's Articles be amended by replacing the current objects clause (Article 4) with a new objects clause as follows

"The Academy Trust's objects ("the Objects") are specifically restricted to the following

- a) to advance for the public benefit education in the United Kingdom, in particular but without prejudice to the generality of the foregoing by establishing, maintaining, carrying on, managing and developing a school offering a broad and balanced curriculum ("the Academy")
- b) to promote for the benefit of individuals living in Huntingdon and the surrounding area who have need by reason of their age, infirmity or disability, financial hardship or social and economic circumstances or for the public at large the provision of facilities for recreation or other leisure time activities in the interests of social welfare and with the object of improving the condition of life of the said individuals "

(the "Special Resolution")


AGREEMENT

The undersigned, a person entitled to vote on the above resolutions in November 2011, hereby irrevocably agrees to the Special Resolution

Signed by Lawrence Sice



Date



**Minutes of a meeting of the board of directors
of HINCHINGBROOKE SCHOOL (the "Company")
held at Hinchingsbrooke School on 3rd November 2011 at 17 30**

Present Caroline Sheffield (Company Director)
 Paul Fenny (Company Director)
 Laurie Sice (Company Director)
 David Riddick (Schools' Director of Operations)

1. Chairperson

Caroline Sheffield was appointed chairperson of the meeting

A09

12/11/2011
COMPANIES HOUSE

303

2. Quorum

The chairperson reported that a quorum was present and accordingly declared the meeting open

3. Business of the meeting

The chairperson reported that the business of the meeting following the making of a new Order by the Secretary of State was to approve a written resolution to be sent to the Company's members to change the Company's Articles by replacing the current Article 4 (the objects clause) with the following new objects clause

"The Academy Trust's objects ("the Objects") are specifically restricted to the following

- a) to advance for the public benefit education in the United Kingdom, in particular but without prejudice to the generality of the foregoing by establishing, maintaining, carrying on, managing and developing a school offering a broad and balanced curriculum ("the Academy")
- b) to promote for the benefit of individuals living in Huntingdon and the surrounding area who have need by reason of their age, infirmity or disability, financial hardship or social and economic circumstances or for the public at large the provision of facilities for recreation or other leisure time activities in the interests of social welfare and with the object of improving the condition of life of the said individuals "

4. Written resolution

There was produced to the meeting a form of written resolution of the members of the Company to change the Company's Articles to include the object clause (the "Written Resolution")

It was resolved to

- (a) approve the Written Resolution in the form produced to the meeting, and
- (b) send it to every eligible member of the Company and to the Company's auditors

5. Adjournment

The meeting was adjourned so that the Written Resolution could be submitted to the members of the Company

The meeting reconvened at 17 35 and the chairperson reported that the Written Resolution had been passed unanimously

6. Close

There was no further business and the chairperson declared the meeting closed

A handwritten signature in black ink, appearing to read 'H. Haffie', is written above the printed name of the chairperson.

Chairperson