

Company no. 7793019

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

WHITECROSS HEREFORD

(the "Company")

Written resolutions of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company, proposed as ordinary resolutions as detailed below:

SPECIAL RESOLUTION

That the articles of association of the Company be and hereby amended as follows:

- By the replacement of the word "an" in articles 62B(d)(i) and (ii) with the word "and",
- By the replacement of the cross reference "60A.5" in article 62C(e) with the cross reference "60A.9", and
- By the replacement of the cross reference "60A.9" in article 62C(e) with the cross reference "60A 10".

Circulation date: 24 FEBRUARY 2012

Registered office:

THREE EWS RD
HEREFORD
HR4 0RN



NOTES TO MEMBERS

1. Nature of written resolutions

This document contains proposed written resolutions of the Company for approval by you as a member of the Company. A resolution proposed as an ordinary resolution requires eligible members together holding a simple majority of the total voting rights of members entitled to vote on it to vote in favour of it to be passed. A resolution proposed as a special resolution requires eligible members together holding not less than 75 per cent of the total voting rights of members entitled to vote on it to vote in favour of it to be passed. A resolution proposed in accordance with Article 16 requires unanimous vote.

2. Period to approve written resolutions

If the Company has not received the necessary level of members' agreement to pass the resolutions by the date falling 28 days from the date the resolutions were first circulated to members, the resolutions will lapse. The agreement of a member to a resolution is ineffective if signified after the expiry of that period.

3. Eligible Members

For each resolution, the eligible members are those members of the Company who would have been entitled to vote on the resolution

3.1 on the circulation date of the resolution; and

3.2 at the time that the first copy of the resolution is sent or submitted to a member for agreement.

If the persons entitled to vote on a resolution change during the course of the resolution's circulation, then it is possible that the eligible members will include someone who is no longer a member at the point that the resolutions are actually passed (which is the point at which the required majority is reached).

4. Action required if you wish to approve the resolutions:

Please signify your agreement to the resolutions by completing your details and signing and dating the document in the boxes provided and returning it to the Company by delivering your signed and dated document by hand or by post to the school address marked "For the attention of the directors".


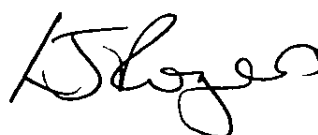
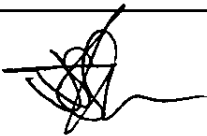
Once you have signified your agreement to the resolutions, you cannot revoke it.

5. Action required if you do not wish to agree to the resolutions:

You do not have to do anything. Failure to respond will not be treated as agreement to the resolutions.

Agreement to written resolutions

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of member:	Signature:	Date:
Brian Chave		24 02 12
Lewis Rogers		24.2.12
James Shuker		24.2.12