

Company Number 07990619

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

THE RODILLIAN ACADEMY

(the Company)

Circulation Date 2 April 2012

Pursuant to Chapter 2 of Part 13 to the Companies Act 2006, the sole member of the Company hereby proposes the following resolution be passed as a special resolution (the **Resolution**)

SPECIAL RESOLUTION

THAT the memorandum of association of the Company be replaced with the attached memorandum of association that has been approved by the Department for Education

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution

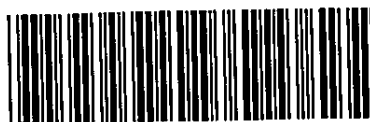
The undersigned, being the only member of the Company entitled to vote on the Resolution on the circulation date shown above, hereby irrevocably agrees to the Resolution

Signed by



Date 17/4 2012

TUESDAY



A17IM00G

Notes

- 1) If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to Charlotte Fraser at Devonshires Solicitors of 30 Finsbury Circus, London EC2M 7DT
- 2) If you do not agree with the Resolution, you do not need to do anything – you will not be deemed to agree if you fail to reply
- 3) Once you have indicated your agreement to the Resolution you may not revoke your agreement
- 4) Unless, by 1 May 2012, sufficient agreement has been received for the Resolution to pass then, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on that date

Single and Multi Model

THE COMPANIES ACT 2006
& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

A COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

OF

The Rodillian Academy

Single and Multi Model

THE COMPANIES ACT 2006

& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE



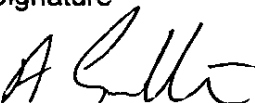
Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

The Rodillian Academy

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company

Name of each subscriber Authentication by each subscriber

Name	Signature
Brian Sheldrake	
Name	Signature
Alan Winn	
Name	Signature
Andrew Goulty	

Dated 22 3 12