

Company number: 08036395

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
RESOLUTIONS
OF

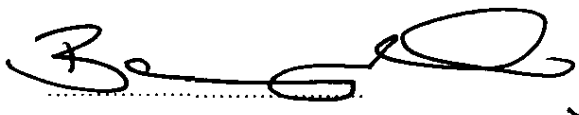
The Eden Academy (the "Company")

NOTICE is hereby given that on 5th October 2017 the following resolution was passed by means of a written resolution:

SPECIAL RESOLUTIONS

1. To appoint the following persons as additional members of the Company pursuant to article 16 of the articles of association of the Company with effect from 5th October 2017:
 - 1.1 Mark Lemon
 - 1.2 Pamela Stentiford

Dated: 5th October 2017



(Chairman)

BARRY NOLAN

FRIDAY



A14 *A6GY0DMI* #240
13/10/2017
COMPANIES HOUSE