

Company Number: 8320065

THE COMPANIES ACT 2006

FRIDAY



A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

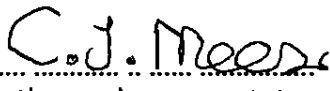
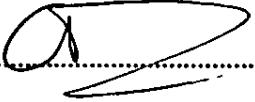

of

SNEINTON ST STEPHEN'S CHURCH OF ENGLAND PRIMARY SCHOOL

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

- 1) The Company adopt new articles of association in the form annexed to this resolution in substitution for the Company's current articles.

The undersigned, being the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it.

Member	Signature	Date
Southwell and Nottingham Educational Trust	 Authorised representative	11/12/14
Father Colin Stephen Rushforth Appointee of Southwell and Nottingham Educational Trust		11/12/14
Vernon Lloyd Chair of Board of Directors		11/12/14

NOTES

- 1 The date of circulation of the attached resolution is 31/12 2014. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
2. Please indicate your agreement to the resolutions by signing and dating this document where indicates above and returning it to the Company.