

Company number 08753719

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
SPECIAL WRITTEN RESOLUTION¹
of
NEXUS EDUCATION SCHOOLS TRUST ("Company")

TUESDAY



8 December 2015

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said special resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT

the draft regulations attached to this written resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company

AGREEMENT

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

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution

Signature

A handwritten signature in black ink, appearing to read "M. D. Jones", written over a horizontal line.

Name (print)

Michael David Jones

Date

8 December 2015

Attached draft regulations

¹ Resolution passed pursuant to article 35 of the Company's Articles of Association and the Companies Act 2006

NOTES

Please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to

Paula Farrow, Farnborough Primary School, Farnborough Hill, Orpington, BR6 7EQ

or by email to paula.farrow@farnborough.bromley.sch.uk

You may not return the resolution to the Company by any other method

If you do not agree to the resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

3 Unless, **by 5 January 2016** sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date