

Company Number 7877078

THE COMPANIES ACT 2006

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COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

OF

MARTIN HIGH SCHOOL

(the Company)

Circulation Date 10 January 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**

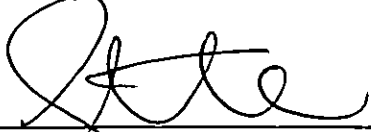
THAT the memorandum of association of the Company be replaced with the attached memorandum of association that have been approved by the Department for Education.

**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



A handwritten signature in black ink, appearing to be 'J. Ste', written over a horizontal line.

Date 10 January 2011

TUESDAY



A40

\*A10PYW60\*

17/01/2012

#79

COMPANIES HOUSE

## 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 07 February 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

MARTIN HIGH SCHOOL

Single and Multi Model

THE COMPANIES ACT 2006

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

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SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE

Regulation 2(b)

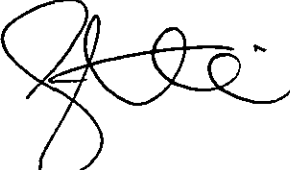
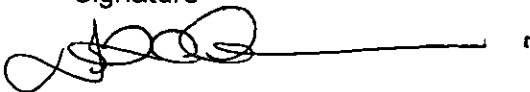

MEMORANDUM OF ASSOCIATION OF

MARTIN HIGH SCHOOL

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*

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Name	Signature
Nigel Blythe	
David Saville	
Helen Exon	

12 January 2012  
Dated