

Company No 02400784

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE BROOKE WESTON TRUST

(the 'Company')

(Passed on 11 January 2012)

The following resolutions of the Company were passed

Ordinary Resolution

'that the Company would accept the entire undertakings of both Corby Academy and The Kettering Science Academy Trust, subject to a satisfactory outcome in respect of the consultation exercise being carried out by the schools, and confirmation that all necessary consents in relation to the draft Articles of Association, Master Funding Agreement, Supplemental Funding Agreements, Deed of Variation and Transfer Agreement and any other documents required to effect the Merger (the 'Legal Documents') have been obtained and the trustees be authorised to agree the terms of the Legal Documents and obtain the necessary consents and approvals'

Special Resolution

'that, subject to resolution 1, the draft Articles of Association be approved, to be adopted by Brooke Weston Trust on the completion of the Merger'



Company Secretary

WEDNESDAY



A31

19/02/2014

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COMPANIES HOUSE