

Company number: 10276456

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**COGNUS LIMITED
(the Company)**

CIRCULATION DATE 2018

(the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**the Act**), the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the **Special Resolution**).

SPECIAL RESOLUTION

THAT the Business Plan circulated with a copy of this Resolution be adopted by the Company in substitution and to the exclusion of all previous business plans.

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

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Signed for and on behalf of
London Borough of Sutton

Date:

.....
Signed for and on behalf of
Abbey Primary

Date:

.....
Signed for and on behalf of
Academies of Inspiration (Stanley Park High)

Date:

.....
Signed for and on behalf of
All Saints Benhilton

Date:

.....
Signed for and on behalf of

.....
Signed for and on behalf of

All Saints Carshalton

Date:

.....

Signed for and on behalf of

Cirrus Primary AT

Date:

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Signed for and on behalf of

Greenshaw Learning Trust

Date:

.....

Signed for and on behalf of

High View Primary

Date:

.....

Signed for and on behalf of

Manor Park Primary

Date:

.....

Signed for and on behalf of

Orchard Hill College/Academy Trust

Date:

.....

Signed for and on behalf of

St Cecilia's Primary

Date:

.....

Beddington Infants

Date:

.....

Signed for and on behalf of

Culvers House Primary

Date:

.....

Signed for and on behalf of

Hackbridge / Spencer Federation

Date:

.....

Signed for and on behalf of

Holy Trinity Junior

Date:

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Signed for and on behalf of

Nonsuch Primary

Date:

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Signed for and on behalf of

Robin Hood Junior

Date:

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Signed for and on behalf of

St Dunstan's CofE Primary

Date:

.....

Signed for and on behalf of

St Mary's Junior

Date:

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Signed for and on behalf of

Thomas Wall / Robin Hood Infants

Date:

Signed for and on behalf of

Stanley Park Junior

Date:

.....

Signed for and on behalf of

Westbourne Primary

Date:

NOTES

If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company at the Registered Office of the Company.

Post: returning the signed copy by post to the Company at the Registered Office of the Company.

Email: returning the signed copy by email to the Company using the email address tracey.burley@cognus.org.uk

1. 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, within 28 days of the date hereof, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.