

WRITTEN RESOLUTION

Company number 10020683

**WRITTEN RESOLUTIONS
of
Flagship School Limited (Company)**

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

SPECIAL RESOLUTION

1. That the registered name of the Company be changed to “Flagship School”.
1. That subject to obtaining the consent of the Secretary of State, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That within 15 days of the date consent is obtained to amend the Articles of Association for the Company and change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution circulated on16th November..... 2020 hereby irrevocably agrees to the Resolution:

Signed by



.....
Alison Ambrose

Date

.....27 November 2020.....

NOTES

1. If you agree to 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 a director of the Company or the Company's secretary.

Post: returning the signed copy by post to the Company's Registered Office, 40 Collier Road, Hastings, East Sussex, TN34 3JR

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Helen.Kay@theflagshipschool.org.uk. Please enter "Written resolutions – Change of Name and Change of Company Articles" in the e-mail subject box.

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, by31st January 2021..... sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.