

Written special resolution under the Companies Act 2006

Company number 04558912

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION

of

MIDDLESEX LEARNING PARTNERSHIP ("**the Company**")

25 April 2019

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

THAT following agreement by the Secretary of State for Education, the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

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 on 25 April 2019 hereby irrevocably agrees to the Resolution:

Signed by:

Date

NOTES

1. If you agree with 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:

- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to themming@mlp.org.uk Please enter "**Written resolution dated 25 April 2019**" in the e-mail subject box.
- **Post or hand delivery:** to the Company's registered office at the Barnhill Community High, Yeading Lane, Hayes, Middlesex, UB4 9LE

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 **26 May 2019** 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.