

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS OF DIRECTORS

OF

SOUTH ESSEX COMMUNITY SCHOOL LTD

(the "Academy Trust")

Pursuant to article number 120.1 of the articles of association of the Academy Trust, we the undersigned being all directors of the Academy Trust hereby unanimously pass the following resolutions as written resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a meeting of the board of directors duly convened and held:

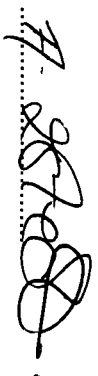
RESOLUTIONS

1. It would promote the success of the Academy Trust for the benefit of its members as a whole, and would be in furtherance of the object of the Academy Trust which is to advance for the public benefit education in the United Kingdom where establishing, maintaining, carrying on, managing and developing an educational institution which is principally concerned with providing full-time or part-time education for children of compulsory school age who, by reason of illness, exclusion from school or otherwise, may not for any period receive suitable education unless alternative provision is made for them, to enter into the transactions proposed, grant the security and undertake the obligations and liabilities set out in a legal charge to be entered into by the Academy Trust in favour of the Secretary of State for Education (the "Legal Charge");
2. The terms of the Legal Charge be and hereby are approved by the Academy Trust;
3. The Legal Charge be executed as a deed by the Academy Trust by the signing thereof by the following persons (being directors of the Academy Trust):
 - 3.1 SYRIE COX, ANNETTE LISTED
 - 3.2 SIMON LING - LOCKE
4. The persons named at 3.1 and 3.2 above be and hereby are authorised on behalf of the Academy Trust to negotiate, agree, complete, sign, execute as a deed to and/or deliver any notice, communication, certificate, agreement, deed or other document which any such person may approve as being necessary or desirable under or in connection with any document referred to above in this resolution (such approval to be conclusively evidenced by any such person's signing of the same); and
5. The persons named at 3.1 and 3.2 above be and hereby are authorised on behalf of the Academy Trust to take such action in connection with any transaction contemplated by any document referred to above in this resolution as any such person may approve as being necessary or desirable in connection with the exercise, performance and/or observance of the Academy Trust's rights and obligations in connection with any such transaction, such approval to be conclusively evidenced by the taking by any such person of such action.

Date:



Syrie Jane Cox



Annette Listed



Simon Alistair Ling-Locke

15th January 2014.