

**Company number: 07007398**

**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**

**of**

**The Liverpool Joint Catholic and Church of England Academies Trust ("the Company")**

**Circulation date: 23<sup>rd</sup> September 2022**

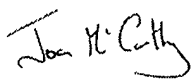
In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

**SPECIAL RESOLUTION**

**THAT** the Articles of Association of the Company attached hereto be and are hereby adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

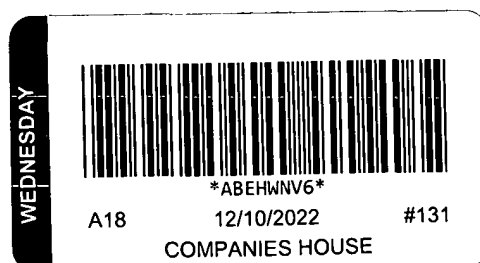
The undersigned, each being a person eligible to vote on the above resolutions on the circulation date hereby irrevocably agrees by signing below to the above resolutions being passed as a special resolution of the Company.

..... Date  
Anne Pontifex

  
..... Date 26/09/2022  
Joan McCarthy

..... Date  
Mike McGurk

..... Date  
Stuart Harrison



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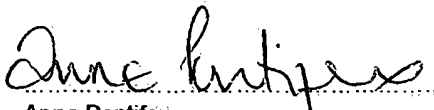
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Anne Pontifex

Date 27/9/2022

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Joan McCarthy

Date

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Mike McGurk

Date

.....  
Stuart Harrison

Date

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..... Date  
Joan McCarthy



..... Date 6/10/22

Mike McGurk

..... Date  
Stuart Harrison

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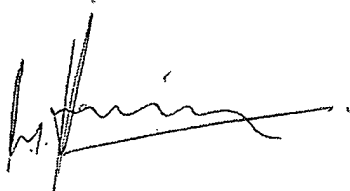
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