

Company number 07694563

**MEMBER'S REQUISITION  
FOR A WRITTEN RESOLUTION OF**

**ST MARK'S WEST ESSEX CATHOLIC SCHOOL ("the Company")**

Pursuant to Section 292 Companies Act 2006, I, Rob Simpson on behalf of the Brentwood Roman Catholic Diocese Trustee, being a Member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolution to be moved as a written resolution of the Company.

**SPECIAL RESOLUTION**

1. That 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 of the Members' Resolution to amend the Articles of Association for the Company, the Directors of the Company file the relevant paperwork at Companies House.



Signature: .....

Print name: ROB SIMPSON ON BEHALF OF THE  
BRENTWOOD ROMAN CATHOLIC  
DIOCESE TRUSTEE

Date: 4<sup>th</sup> July 2023  
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