

Company Number 07973953

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE NORTHERN LINCOLNSHIRE CATHOLIC ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution by the Members of the Company.

Resolution proposed by the directors to the members as a special resolution

- 1** That Article 50B of the Articles of Association of the Company be deleted and replaced with the following -
- "50B The Diocesan Bishop shall appoint a minimum of 5 Foundation Directors provided that
- (a) at least two Parish Priests shall be Foundation Directors, and
 - (b) that the total number of Foundation Directors, when added to the total number of Academy Directors, shall always be two more than the total number of other Directors (excluding Academy Directors and Foundation Directors) "

Agreement to the resolution

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 above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.



L.A. MELLOWS
Amanda Mellows

Signature

Date

4/8/13

Right Reverend Malcolm
Patrick McMahon

Signature

Date

Reverend Christopher
Thomas

Signature

Date

Reverend John Guest

Signature

Date

NOTES

- 1 The date of circulation of the attached resolution is 30th July 2013. Unless the resolution is passed before 28th August 2013, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company using one of the following methods.
 - a. **by hand** - by returning the signed copy by hand delivery to Vicki Hair at Browne-Jacobson, Mowbray House, Castle Meadow Road, Nottingham NG2 1BJ, or
 - b. **by post** - by posting the signed copy to Vicki Hair at Browne-Jacobson, Mowbray House, Castle Meadow Road, Nottingham NG2 1BJ; or
 - c. **by fax** - by faxing it to Vicki Hair using fax number 0115 947 5246; or
 - d. **by e mail** - by scanning a copy of the signed document and e mailing it to Vicki Hair at Vicki.hair@brownejacobson.com.
- 3 If you do not support the resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

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Amanda Mellows

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Date

Right Reverend Malcolm
Patrick McMahon

+ Malcolm McMahon

Signature

31/7/13 ..
Date

Reverend Christopher
Thomas

Signature

Date

Reverend John Guest

Signature

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Amanda Mellows Signature Date

Right Reverend Malcolm Signature Date

Patrick McMahon

Reverend Christopher  15/8/13

Thomas Signature Date

Reverend John Guest Signature Date

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Amanda Mellows	Signature	Date
Right Reverend Malcolm Patrick McMahon	Signature	Date
Reverend Christopher Thomas	Signature	Date
Reverend John Guest	Signature	Date

[Handwritten signature of Reverend Christopher Thomas]

13/8/2013

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