

COMPANY NUMBER 08068528
NOTICE OF SPECIAL RESOLUTION
OF

THE ROSARY TRUST - A CATHOLIC MULTI ACADEMY ("THE COMPANY")

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies Act 2006 on 9 NOVEMBER 2022

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:



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MEMBERS REPRESENTATIVE

Print name: Robert Simpson on behalf of the
Brentwood Roman Catholic Diocese Trust

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9 NOVEMBER 2022

Date:

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