

Company number 08212425

MEMBER'S REQUISITION

FOR A WRITTEN RESOLUTION OF

BRENTWOOD URSULINE CONVENT HIGH 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:

17th April 2023

FRIDAY



A09 *AC2DONX7* #76
28/04/2023
COMPANIES HOUSE