

Company number 08212425

WRITTEN RESOLUTIONS
of
BRENTWOOD URSULINE CONVENT HIGH SCHOOL (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

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.

AGREEMENT

The undersigned, a person entitled to vote on the Resolution circulated on 17th April 2023 hereby irrevocably agrees to the Resolution:



Signed by ROB SIMPSON on behalf
on behalf of THE BRENTWOOD
ROMAN CATHOLIC DIOCESE
TRUSTEE

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17th April 2023

Date

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