

Company Number : 09068195

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

BLESSED PETER SNOW 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 a special resolution:

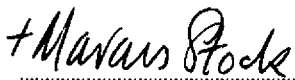
Resolution proposed by the directors as a special resolution

1. That on the passing of this resolution the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

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 as indicated.


Bishop Marcus Stock

21. 09. 2022
Date


Mgr Paul Fisher

21/09/2022
Date


Canon Timothy
Swinglehurst

21/09/2022
Date