

Company Number : 07973953

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

of

ST THERESE OF LISIEUX CATHOLIC MULTI 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:

1. That on the passing of this resolution the articles of association contained in the document attached 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.

The undersigned, being the required majority of the persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them.

BISHOP PATRICK  
MCKINNEY

*P. McKinney*  
Signature

Date

*23/07/18*

REV FR MARTIN HARDY

Signature

Date

DAVID LISLE

Signature

Date

## NOTES

- 1 The date of circulation of the attached resolutions is 23<sup>rd</sup> July 2018. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.