

Company No 02683655

**THE COMPANIES ACT 1985 TO 2006**  
**A PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**OF**  
**SAINT BENEDICT SCHOOL TRUST**  
**(the "Company")**

(Circulation date 28 JANUARY 2016)

In accordance with Chapters 1 and 2 of Part 13 of the Companies Act 2006 we, the undersigned members representing all of the total voting rights of eligible members hereby agree to the passing of the following resolution as a special resolution

**SPECIAL RESOLUTION**

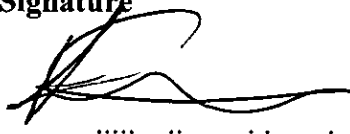
**THAT** the articles of association of the Company be and are hereby amended by the deletion of the words "and other school and educational establishments and otherwise as the Company thinks fit" which were contained at the end of the first paragraph of clause 3 of the Company's memorandum of association immediately before 1 October 2009, and which is treated as a provision of the Company's articles of association by virtue of paragraph 42(2)(a) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008.

**Eligible Member**

**Signature**


**Date**

Kevin Gritton

  
.....

28/1/ 2016

Father John Guest

  
.....

28/1/ 2016



**Company No. 02683655**

**THE COMPANIES ACT 2006**

**NOTES TO PROPOSED WRITTEN RESOLUTION**

**of**

**SAINT BENEDICT SCHOOL TRUST**

**(the “Company”)**

- 1 Attached to these notes is a special resolution of the Company proposed members representing 5 per cent or more of the total voting rights of members entitled to vote on the proposed resolution to be passed as a written resolution
- 2 To signify your agreement to the proposed written resolution please sign opposite your name and insert the date of your signature
- 3 Your agreement may not be revoked once you have signified your agreement to the written resolution
- 4 The written resolution is passed when the required majority of eligible members have signified their agreement to it <sup>1</sup>
- 5 The written resolution will lapse if it is not passed within 28 days of the date of its circulation
- 6 If you signify your agreement to the written resolution after the date specified in note 6 your agreement to the written resolution will be ineffective

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<sup>1</sup> ordinary resolutions - majority of total voting rights  
special resolution – at least 75 per cent or more of total voting rights