

Company Number: 07697045

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION
OF
HOLY ROOD CATHOLIC PRIMARY SCHOOL
(the Company)**

Circulation Date: 3 November 2021

Pursuant to Chapter 2 of Part 13 to the Companies Act 2006, the members of the Company hereby propose the following resolution be passed as a special resolution (the Resolution):

SPECIAL RESOLUTION

THAT the new articles of association of the Company at Appendix 1 replace the existing articles of association.

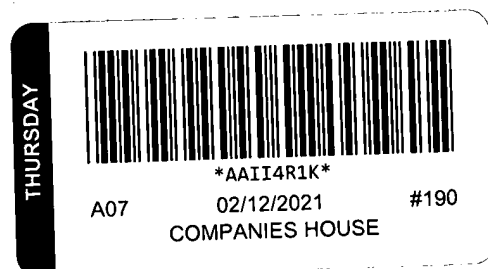
Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date shown above, hereby irrevocably agrees to the Resolution.

Signed by


Date: 8 November 2021



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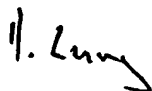
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Date : 19 NOVEMBER 2021

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