

COMPANY NUMBER 07808732

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

CARMEL EDUCATION TRUST ("THE COMPANY")

CIRCULATION DATE: 29 JUNE 2016

Pass date 4 July 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

That Kathleen Smith be and is hereby appointed as a member of the Company

Signatures of eligible members or persons signing on their behalf

+ Seamus

J Hughes

Bishop Seamus Cunningham

Joe Hughes

Anne Sales

Date 4 July 2016

NOTE

A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand delivery, post, fax or email.



COMPANY NUMBER 07808732
THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
CARMEL EDUCATION TRUST ("THE COMPANY")

CIRCULATION DATE: 29 JUNE 2016

Pass date 4 July 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

That Kathleen Smith be and is hereby appointed as a member of the Company

Signatures of eligible members or persons signing on their behalf

Bishop Seamus Cunningham

Joe Hughes

Anne Sales

Anne Sales

Date 17/6

NOTE

A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above

If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand delivery, post, fax or email