

COMPANY NUMBER 07808732  
NOTICE OF SPECIAL RESOLUTION  
OF  
CARMEL EDUCATION TRUST ("THE COMPANY")

**STAGE 2**

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies Act 2006 on .....1/4/20.....

**SPECIAL RESOLUTION**

1. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That the registered name of the Company be changed to Bishop Hogarth Catholic Education Trust pursuant to Section 77 Companies Act 2006.
3. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and to change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.

Signature:

*+ Robert Byrne Co.*

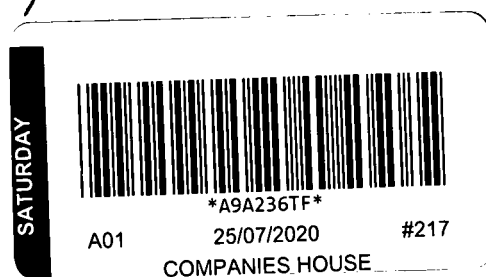
**MEMBERS REPRESENTATIVE**

Print name:

Bishop Robert Byrne Co.

Date:

.....1/4/20.....



Company number 07808732

**MEMBER'S REQUISITION**

**FOR A WRITTEN RESOLUTION OF  
CARMEL EDUCATION TRUST ("the Company")**

**STAGE 2**

Pursuant to Section 292 Companies Act 2006, I, **Bishop Robert Byrne**, being a Member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolution to be moved as a written resolution of the Company.

**SPECIAL RESOLUTION**

1. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That the registered name of the Company be changed to Bishop Hogarth Catholic Education Trust pursuant to Section 77 Companies Act 2006.
3. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and to change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.

Signature:

*+ Robert Byrne Co.*

Print name:

Bishop Robert Byrne Co.

Date:

..... 1 / 4 / 20 .....

Company number 07808732

**WRITTEN RESOLUTIONS**  
of  
**CARMEL EDUCATION TRUST (Company)**

**STAGE 2**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

1. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That the registered name of the Company be changed to Bishop Hogarth Catholic Education Trust pursuant to Section 77 Companies Act 2006.
3. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and to change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.

**AGREEMENT**

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 Resolution circulated on .....1/4/20..... hereby irrevocably agrees to the Resolution:

Signed by Bishop Robert Byrne CO

*+ Robert Byrne Co.*

Date

.....1/4/20.....

## NOTES

1. If you agree to resolution, please indicate your agreement by signing and dating this document where indicated above and returning it using one of the following methods:

**By Hand:** delivering the signed copy to the Members representative, being Deborah Fox, an officer of the Diocese.

**Post:** returning the signed copy by post to Deborah Fox at St Cuthberts House, West Road, Newcastle Upon Tyne, NE15 7PY.

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Deborah Fox at: [deborah.fox@diocesehn.org.uk](mailto:deborah.fox@diocesehn.org.uk)

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by .....29/4/20..... sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

Company number 07808732

**WRITTEN RESOLUTIONS**  
**of**  
**CARMEL EDUCATION TRUST (Company)**

**STAGE 2**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

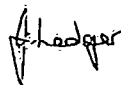
1. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That the registered name of the Company be changed to Bishop Hogarth Catholic Education Trust pursuant to Section 77 Companies Act 2006.
3. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and to change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.

**AGREEMENT**

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 Resolution circulated on .....1/4/20..... hereby irrevocably agrees to the Resolution:

Signed by Jeff Ledger



Date

1/4/20

## NOTES

1. If you agree to resolution, please indicate your agreement by signing and dating this document where indicated above and returning it using one of the following methods:

**By Hand:** delivering the signed copy to the Members representative, being Deborah Fox, an officer of the Diocese.

**Post:** returning the signed copy by post to Deborah Fox at St Cuthberts House, West Road, Newcastle Upon Tyne, NE15 7PY.

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Deborah Fox at: [deborah.fox@diocesehn.org.uk](mailto:deborah.fox@diocesehn.org.uk)

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by .....29/4/20.....sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.