

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.

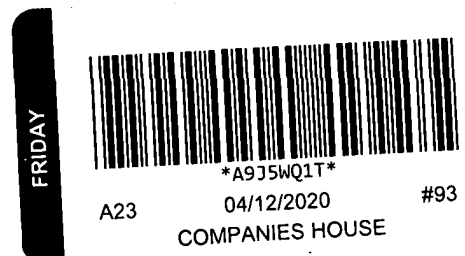
The undersigned, a person entitled to vote on the Resolution circulated on1/4/20..... hereby irrevocably agrees to the Resolution:

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@diocesehin.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, by29/4/20.....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.