

COMPANY NUMBER 07890590  
NOTICE OF SPECIAL RESOLUTION

OF

THE TRINITY CATHOLIC MULTI ACADEMY 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 Wilkinson 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.....



