



St. Alban's

Catholic High School

Registered Office
Digby Road,
Ipswich,
IP4 3NJ

Principal,
Mr C.K S Walker
BSc (Hons)

To whom it may concern:

Special Resolution

Reconstitution of the Governing Body

Company Name: St. Alban's Catholic High School

Company Number: 7902662

Purpose of the resolution and changes to the articles of association

- To amend section 46 of the Articles of Association whereby Section 46 subsection b is amended to now read

"1 Staff Governor, appointed under section 50A"

Date Resolution passed 11 / 11 / 16

Members:

Bishop Alan Hopes

Fr David Bagstaff

Mr David Verney

+ Alan Hopes

David Bagstaff

[Signature]

Learning
Respecting
Caring

On behalf of the Diocese of East Anglia

THURSDAY



A5JX28PV

A11

17/11/2016

#37

COMPANIES HOUSE



NICE



Domine ut Serviam
"Lord,
That I May Serve"