

Company Number : 08090890

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTIONS

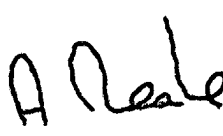
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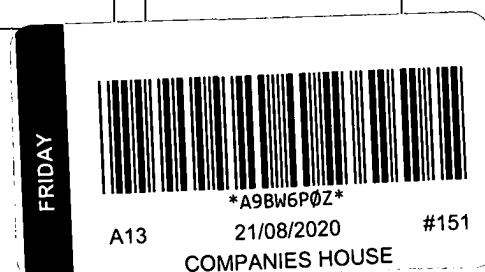
ST THOMAS AQUINAS CATHOLIC MULTI ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

1. That on the passing of this resolution the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

The undersigned, being all of the persons entitled to vote on the above resolution irrevocably vote in favour of them.

	Signature	Date
Bishop Patrick McKinney		
David Lawes		
Father Simon Gillespie		
Ann Neale		9 <sup>th</sup> July 2020



<p>Laura O'Brien</p>		
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## NOTES

- 1 The date of circulation of the attached resolutions is 7<sup>th</sup> July 2020. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.