

THE COMPANIES ACT 2006 SPECIAL RESOLUTION

KENT CATHOLIC SCHOOLS' PARTNERSHIP

(Company No: 08176019)

At a general meeting of the Members of the above named company, duly convened and held on 10 November 2020, the following Special Resolution was duly passed:

1: In accordance with Article 16 of the Company's Articles, the Members have agreed to appoint two additional Members to the Company bringing the total number of Members to five (5).

DATED:

10 November 2020

SIGNED:

M. J. Dicken

Rev Matthew John Dickens

FRIDAY

AOYOUGOD

A09 20/11/2020 COMPANIES HOUSE

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