

COMPANY NUMBER 08212425

NOTICE OF SPECIAL RESOLUTION

OF

BRENTWOOD URSULINE CONVENT HIGH SCHOOL ("THE COMPANY")

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies Act 2006 on 17th April 2023.

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 within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company, the Directors of the Company file the relevant paperwork at Companies House.



Signature:

MEMBERS REPRESENTATIVE

Print name: Robert Simpson on behalf of the
Brentwood Roman Catholic Diocese Trust

17th April 2023

Date:



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28/04/2023

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COMPANIES HOUSE