

COMPANY NUMBER: 08432843

CHARITY NUMBER: 1151692

THE COMPANIES ACT 2006

Company limited by guarantee and not having a share capital

LEICESTER DIOCESAN BOARD OF EDUCATION

(the "Company")

CERTIFICATE OF PASSING OF SPECIAL RESOLUTION OF THE COMPANY

Passed on: 26th January 2022

The following special resolution was duly passed as a special resolution of the Company on **26th January 2022** by way of written resolution pursuant to Article 10.7 of the Company's Articles of Association and Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

IT IS RESOLVED that:

- 1 the draft Articles of Association, a copy of which are annexed to this resolution, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association with effect from 1st February 2022; and
- 2 that the individuals who are the directors of the Company, as at the date of this resolution, shall remain in office until they either resign, are removed or their terms of office expire, in each case in accordance with the terms of the Diocesan Board of Education Scheme made by the Diocesan Synod for the Diocese of Leicester on 1st January 2022.



Stephen Adshead

26 January 2021