

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 WRITTEN SPECIAL RESOLUTION

PASSED ON: 13th February 2023

The following special resolution was duly passed by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

Subject to Charity Commission consent dated 13 December 2022 provided as required under section 198 Charities Act 2011, **IT IS HEREBY RESOLVED** that the Articles of Association of the Company be amended by deleting Article 1 in its entirety and substituting for it the following wording:

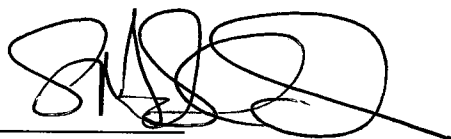
1. The Objects of the Board are to:

1.1 promote or assist in the promotion of education in the Diocese that is consistent with the faith and practice of the Church of England;

1.2 promote or assist in the promotion of religious education and religious worship in schools in the Diocese;

1.3 promote or assist in the promotion of church schools in the Diocese;

1.4 promote co-operation between itself and other persons concerned with education in the Diocese.



Canon Stephen Adshead

13th February 2023