

Company number 08610377

**MEMBER'S REQUISITION**

**FOR A WRITTEN RESOLUTION OF**

**CHRISTUS CATHOLIC TRUST ("the Company")**

Pursuant to Section 292 Companies Act 2006, I, Rob Simpson on behalf of the Brentwood Roman Catholic Diocese Trustee, being a Member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolution to be moved as a written resolution of the Company.

**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:

Print name:

Date:

ROB SIMPSON ON BEHALF OF THE  
BRENTWOOD ROMAN CATHOLIC  
DIOCESE TRUSTEE

9 NOVEMBER 2022



COMPANY NUMBER 08610377

NOTICE OF SPECIAL RESOLUTION

OF

CHRISTUS CATHOLIC TRUST ("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 9 NOVEMBER 2022

**SPECIAL RESOLUTION**

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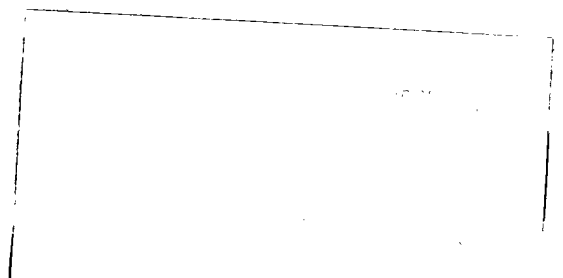
Signature:

MEMBERS REPRESENTATIVE

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

9 NOVEMBER 2022

Date:



Company number 08610377

**WRITTEN RESOLUTIONS**  
**of**  
**CHRISTUS CATHOLIC TRUST (Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**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.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution circulated on 9 NOVEMBER 2022 hereby irrevocably agrees to the Resolution:

*+ Alan Williams, SA*

Signed by or on behalf of  
DIOCESAN BISHOP

9 NOVEMBER 2022

Date

\_\_\_\_\_

Company number 08610377

**WRITTEN RESOLUTIONS**  
**of**  
**CHRISTUS CATHOLIC TRUST (Company)**

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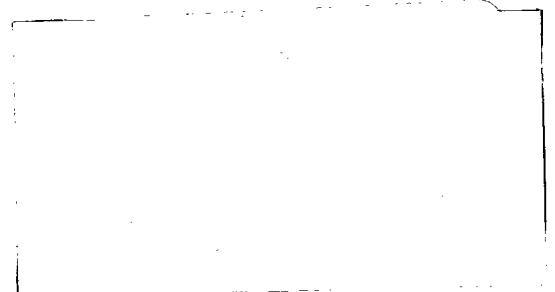
Signed by ROB SIMPSON on behalf  
on behalf of THE BRENTWOOD  
ROMAN CATHOLIC DIOCESE  
TRUST

.....

9 NOVEMBER 2022

Date

.....



Company number 08610377

**WRITTEN RESOLUTIONS**  
**of**  
**CHRISTUS CATHOLIC TRUST (Company)**

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**AGREEMENT**

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The undersigned, a person entitled to vote on the Resolution circulated on 9 NOVEMBER 2022 hereby irrevocably agrees to the Resolution:

Signed by Episcopal Vicar for  
Education

Date

*Stephen P. Myers*

9 NOVEMBER 2022

