

Company No.: 08668810

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL
CONGREGATION OF JESUS TRUSTEE
(the "Company")

WRITTEN SPECIAL RESOLUTIONS OF THE COMPANY

CIRCULATED ON: 18 September 2019 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolutions (1), (2), (3) and (4) below are passed as special resolutions (the "**Special Resolutions**").

SPECIAL RESOLUTIONS

- (1) That the charity number referred to in article 3 of the Company's articles of association shall be deleted and replaced with the following number "298970";
- (2) That Article 4.6 association shall be deleted in its entirety and replaced with the following:

"4.6 to make grants or loans of money and to give guarantees and indemnities;"
- (3) That article 10.4 of the Company's articles of association shall be deleted in its entirety and replaced with the following:

"10.4 A Trustee's term of office automatically terminates if –

10.4.1 he or she is disqualified under the Charities Act from acting as a charity trustee,

10.4.2 a registered medical practitioner who is treating that person gives a written opinion to the Charity stating that he or she has become physically or mentally incapable of acting as a Trustee and may remain so for three months,

10.4.3 he or she ceases for whatever reason to be a Member, or



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10.4.4 he or she resigns by written notice to the Provincial (but only if at least five Trustees will remain in office), which notice shall be communicated to the Trustees and upon receipt by the Trustees of the notice, that Trustee's office is terminated immediately."

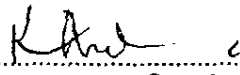
- (4) That the definition of "the **Trust Deeds**" in article 17.2 of the Company's articles of association shall have the following wording added to the end of the definition " and such other legal amendments to the preceding documents as may be adopted from time to time;"

AGREEMENT

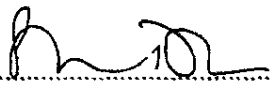
Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Special Resolutions:

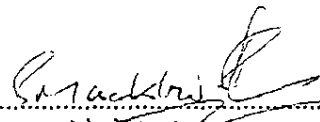
Signed by **Sister Katherine P. D. Archer**
Date


18-09-19

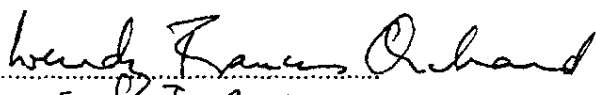
Signed by **Sister Sarah M.A. Dobson**
Date


18-9-19

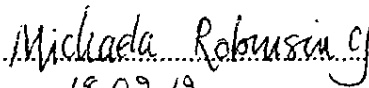
Signed by **Stephen P.F. Macklow-Smith**
Date


18th Sept 19

Signed by **Sister Wendy F. Orchard**
Date


15 Sept. 2019

Signed by **Sister Michaela Robinson**
Date


18.09.19

Signed by **Sister Marie-Christine A. Simmonds**
Date

Signed by **Sister Ann C. Stafford**
Date

Ann Stafford
18/09/2019

Signed by **Glen N. Travers**
Date

Glen Travers
18/9/2019

Signed by **Sister Mary C. Walmsley**
Date

Mary C. Walmsley
18/9/2019

Signed by **Gillian Chapman**
Date

Gillian Chapman
18/09/2019

NOTES

1. You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to: Melanie Avis at 17-19 Blossom Street, York, YO24 1AQ.
- **Post:** returning the signed copy by post to: Melanie Avis at 17-19 Blossom Street, York, YO24 1AQ.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to melavis@bar-convent.org.uk. Please enter "Written resolutions dated 18 September 2019" in the e-mail subject box.

If you do not agree to the Special Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement.

3. Unless, by 16 October 2019, sufficient agreement has been received for the Special Resolutions to pass, they will lapse. If you agree to the Special Resolutions, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.