

Company Number: 09203984

The Companies Act 2006
Private Company Limited by Guarantee
Written Resolution
of
Nicholas Postgate Catholic Academy Trust
(Company)

On 20 September 2022, the following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolution

That the regulations contained in the printed document attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the complete exclusion of the existing articles of association of the Company.

DocuSigned by:

Hugh Hegarty

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Director

