

TEMPLATE MEMBER'S REQUISITION –REQUISITION

Company number 09435396

MEMBER'S REQUISITION

FOR A WRITTEN RESOLUTION OF

OUR LADY OF GRACE MULTI ACADEMY 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:

ROB SIMPSON ON BEHALF OF THE
BRENTWOOD ROMAN CATHOLIC
DIOCESE TRUSTEE

Date:

.....1st March 2022



TEMPLATE WRITTEN RESOLUTION – RESOLUTION

Company number 09435396

**WRITTEN RESOLUTIONS
of
OUR LADY OF GRACE MULTI ACADEMY 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 17th February 2022, hereby irrevocably agrees to the Resolution:

Signed by ROB SIMPSON ON
BEHALF OF THE DIOCESAN
BISHOP



Date

.....2nd March 2022

NOTES

1. If you agree to resolution, please indicate your agreement by signing and dating this document where indicated above and returning it using one of the following methods:

By Hand: delivering the signed copy to the Members representative, being Debbi Botham, an officer of the Diocese.

Post: returning the signed copy by post to Debbi Botham Cathedral House, Ingrave Road, Brentwood, Essex, CM15 8AT

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to debbibotham@dioceseofbrentwood.org .

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, by 15th March 2022 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

TEMPLATE WRITTEN RESOLUTION –RESOLUTION

Company number 09435396

WRITTEN RESOLUTIONS of OUR LADY OF GRACE MULTI ACADEMY 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**).

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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 17th February 2022, hereby irrevocably agrees to the Resolution:

Signed by ROB SIMPSON ON
BEHALF ON BEHALF OF THE
BRENTWOOD ROMAN CATHOLIC
DIOCESE TRUSTEE



Date

.....2nd March 2022

NOTES

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TEMPLATE WRITTEN RESOLUTION – RESOLUTION

Company number 09435396

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of
OUR LADY OF GRACE MULTI ACADEMY 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**).

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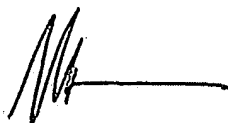
AGREEMENT

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 17th February 2022, hereby irrevocably agrees to the Resolution:

Signed by Chair of Directors

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Date

.....2nd March 2022.....

NOTES

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TEMPLATE NOTICE OF SPECIAL RESOLUTION – NOTICE

COMPANY NUMBER 09435396

NOTICE OF SPECIAL RESOLUTION

OF

OUR LADY OF GRACE MULTI ACADEMY 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

SPECIAL RESOLUTION

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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:



MEMBERS REPRESENTATIVE

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

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Date:

2nd March 2022

