

## **MEMBER'S REQUISITION**

Company number 09887971

**MEMBER'S REQUISITION  
FOR A WRITTEN RESOLUTION OF  
All Saints' Trust ("the Company")**

THURSDAY




Pursuant to Section 292 Companies Act 2006, I, Bishop John Sherrington, 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:

  
Alloysius Frederick, Chair of Trust

Date:

2<sup>nd</sup> December 2022

## **WRITTEN RESOLUTION**

Company number 09887971

### **WRITTEN RESOLUTIONS of**

**All Saints' 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 2<sup>nd</sup> December 2022 hereby irrevocably agrees to the Resolution:

Signed by



Bishop John Sherrington

Date

7<sup>th</sup> Dec 2022

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The undersigned, a person entitled to vote on the Resolution circulated on 2<sup>nd</sup> December 2022 hereby irrevocably agrees to the Resolution:

Signed by

  
Paolo Camoletto on behalf of  
Westminster Roman Catholic  
Diocesan Trustee

Date

5/12/22

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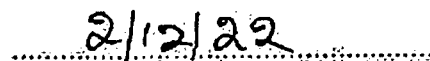
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution circulated on 2<sup>nd</sup> December 2022 hereby irrevocably agrees to the Resolution:

Signed by

  
Cardinal Vincent Nichols

Date



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**All Saints' Trust (Company)**

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The undersigned, a person entitled to vote on the Resolution circulated on 2<sup>nd</sup> December 2022 hereby irrevocably agrees to the Resolution:



Signed by

Alloysius Frederick, Chair of Trust

Date

13<sup>th</sup> June 2023