

Circulation Date: 12th October 2023

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION¹

of

XAVIER CATHOLIC EDUCATION TRUST (the "Company")

Company No: 10236797

We the undersigned, being at least 75% of the members of the Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the articles of association attached to this written special resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name BISHOP RICAHRD MOTH

Date 16th October 2023

Signed

+ Richard Mott

SATURDAY



ACFLV33T

A10

04/11/2023

#96

COMPANIES HOUSE

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print nameCANON JONATHAN MARTIN.....

Date

Signed

Print nameSARAH KILMARTIN.....

Date

Signed

Print nameJOE DAVIES.....

Date

Signed

Print namePATRICK BURGESS

Date

Signed

Notes:

1. This written special resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this written special resolution will lapse.
3. A member signifies agreement by signing the written special resolution and returning it to the registered address of the Company, or by sending a document to the Company (which can be a scan or a fax of the signed written special resolution) identifying the written special resolution and indicating agreement.

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Print name ...BISHOP RICAHRD MOTH.....

Date

Signed

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print name CANON JONATHAN MARTIN

Date 20 OCTOBER 2023

Signed Jonathan Martin

Print name SARAH KILMARTIN

Date

Signed

Print name JOE DAVIES

Date

Signed

Print name PATRICK BURGESS

Date

Signed

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Company No: 10236797

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AGREEMENT

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Signed

17276424.1

del

Print nameCANON JONATHAN MARTIN.....

Date

Signed

Print nameSARAH KILMARTIN.....

Date

Signed

Print nameJOE DAVIES.....

Date

Signed

Print namePATRICK BURGESS.....

Date19 October 2013.....

Signed.....

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Date

Signed

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print nameCANON JONATHAN MARTIN.....

Date

Signed

Print nameSARAH KILMARTIN.....

Date 19 October 2023.....

Signed *Sarah Kilmartin*

Print nameJOE DAVIES.....

Date

Signed

Print namePATRICK BURGESS

Date

Signed

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Print name CANON JONATHAN MARTIN.....

Date

Signed

Print name SARAH KILMARTIN.....

Date

Signed

Print name JOE DAVIES.....

Date 22-10-23

Signed 

Print name PATRICK BURGESS

Date

Signed

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