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

+ lichand Moth



04/11/2023 **COMPANIES HOUSE** 

<sup>&</sup>lt;sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

| Print name | CANON JONATHAN MARTIN |
|------------|-----------------------|
| Date       |                       |
| Signed     |                       |
|            |                       |
| Print name | SARAH KILMARTIN       |
| Tillename  |                       |
| Date       |                       |
| Signed     |                       |
|            | ·                     |
| Print name | JOE DAVIES            |
|            |                       |
| Date       |                       |
| Signed     |                       |
|            |                       |
| Print name | PATRICK 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.

# THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY GUARANTEE WRITTEN SPECIAL RESOLUTION<sup>1</sup>

of

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| Print name | BISHOP RICAHRD MOTH |
|------------|---------------------|
| Date       |                     |
| Signed     |                     |

<sup>&</sup>lt;sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

| Print name | CANON JONATHAN MARTIN |
|------------|-----------------------|
| Date       | Conathan Martin       |
| Signed     | Conathan Martin       |
|            |                       |
|            |                       |
| Print name | SARAH KILMARTIN       |
| Date       |                       |
| Signed     |                       |
|            |                       |
| Drint name | JOE DAVIES            |
| FIIII Hame | JOE DAVIES            |
| Date       |                       |
| Signed     |                       |
|            |                       |
| Print name | PATRICK BURGESS       |
| D-4-       | $\cdot$               |
| Date       |                       |
| Signed     |                       |

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| Print name | BISHOP RICAHRD MOTH                   |
|------------|---------------------------------------|
| Date       |                                       |
| Signed     | · · · · · · · · · · · · · · · · · · · |

<sup>&</sup>lt;sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.



| Print name | CANON JONATHAN WARTIN |
|------------|-----------------------|
| Date       |                       |
| Signed     |                       |
|            |                       |
|            |                       |
| Print name | SARAH KILMARTIN       |
| Date       |                       |
| Signed     |                       |
|            |                       |
| Print name | JOE DAVIES            |
| Date       |                       |
| Signed     |                       |
| Oigned     |                       |
|            |                       |
| Print name | PATRICK BURGESS       |
| Date       | 19 octobrillors Dung  |
| Signed     |                       |
|            |                       |
|            |                       |
|            | •                     |

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| Print name  | BISHOP RICAHRD MOTH |        |
|-------------|---------------------|--------|
| Date        |                     | tor to |
| Signed<br>- |                     |        |

<sup>&</sup>lt;sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

| Print name | CANON JONATHAN MARTIN |
|------------|-----------------------|
| Date       |                       |
| Signed     |                       |
|            |                       |
|            |                       |
| Print name | SARAH KILMARTIN       |
| Date       | 19 October 2023       |
| Signed     | Sarah Kilmartin       |
|            |                       |
|            |                       |
| Print name | JOE DAVIES            |
| Date       |                       |
| Signed     |                       |
|            |                       |
| Print name | PATRICK BURGESS       |
| riiit name | PATRICK BURGESS       |
| Date       |                       |
| Signed     |                       |

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| Print name  | CANON JONATHAN MARTIN   |
|-------------|---|
| Date        | PIRTURE INTERIOR DATE DATE DATE DE L'ARTE DE L  |
| Signed      | existrate de la constitución de la contrata del contrata de la contrata de la contrata del contrata de la contrata del la contrata del la contrata de la contrata del la contrata de la co  |
|             |   |
| Print nama  | SÁRAH KILMARTÍN   |
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| Date        | ikien iriniananaikiniananaikiniananikiniananaikiniananaihini  |
| Signed      | 1511 154141.011 (5170) 114521 115141 115151 1171511 117151 117151 117151 117151 117151 117151 117151 117151 1171511 117151 117151 117151 117151 117151 117151 117151 117151 1171511 117151 117151 117151 117151 117151 117151 117151 117151 1171511 117151 117151 117151 117151 117151 117151 117151 117151 1171511 117151 117151 117151 117151 117151 117151 117151 117151 1171511 117151 117151 117151 117151 117151 117151 117151 117151 117151151 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 1171511 1171511 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 117151 1171 |
|             |   |
| Print name  | JOE DAVIES,   |
| Date        | 22=10=23  |
| Signed      |   |
|             |   |
| Print name. | PATRICK BURGESS   |
| Date        | ALDITATION OF THE CONTRACTOR O  |
| Šigned      | \$1741-1-19]*(\$1741-1-191-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1  |

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