

Company No: 11087989

Charity No: 1176777

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
ST ELIZABETH'S CENTRE ("Company")

28 April 2020 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution; and resolution 2 below is passed as a special resolution (together "Resolutions").

RESOLUTION 1

THAT, pursuant to Article 5.2 of the Articles of Association of the Company ("Articles"), Father Peter Lyness be appointed a director of the Company on 19 May 2020 for a term of four years until 18 May 2024, unless otherwise extended pursuant to Article 5.3 of the Articles.

RESOLUTION 2

IT IS HEREBY RESOLVED THAT the new Articles of Association in the form annexed to this Resolution are approved and adopted in substitution for and to the exclusion of the existing Articles.

AGREEMENT

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

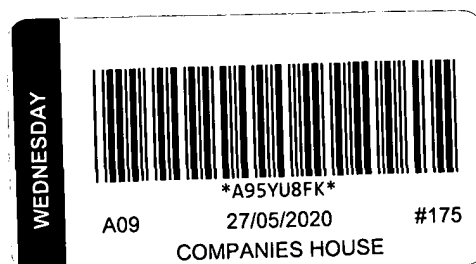
I, the undersigned person, being the sole Member of the Company, entitled to vote on the above Resolutions, hereby irrevocably agree to the Resolutions

Signed:

+ *Vincent Nichols*
The Archbishop of Westminster, His Eminence
Vincent Gerard Nichols

Dated:

21 / 5 / 2020



NOTES

- 1) You can choose to agree to all of the Resolution or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
By hand or post: delivering a signed copy to St Elizabeth's Centre, South End, Much Hadham, Hertfordshire, SG10 6EW, marked "for the attention of Venetia Phipps";
By email: returning the scanned signed copy to venetia.phipps@stelizabeths.org.uk;
- 2) If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3) Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4) Unless, by 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.