

Company number: 00618201  
Charity number: 530002

**MANCHESTER DIOCESAN BOARD OF EDUCATION**

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**SPECIAL RESOLUTION**

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Pursuant to Section 283 of the Companies Act 2006

The following Special Resolution has been passed by the Members of the above-named Company on 11<sup>th</sup> August 2022 to be effective from and including 1<sup>st</sup> September 2022

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At a GENERAL MEETING of the above-named Company duly convened and held on the above date the following Resolution was duly passed as a **SPECIAL RESOLUTION** of the Company: -

**IT WAS RESOLVED** that the Articles of Association annexed hereto shall replace the existing Articles of Association in their entirety

Signed: + Mark Middleton

The Rt Revd Mark Davies Bishop of Middleton- Chair

