

Company No.: 02007499

Charity No.: 294320

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL**

**THE BAR CONVENT TRUST  
(the "Company")**

MONDAY



**WRITTEN SPECIAL RESOLUTION OF THE COMPANY**

**CIRCULATED ON: 28<sup>th</sup> November 2019 (the "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 a special resolution (the "**Special Resolution**").

**SPECIAL RESOLUTION**

- (1) THAT In operation of clause 8 (Winding-Up) of the Company's memorandum of association (now incorporated under the Companies Act 2006 into the Company's articles of association), and of all other powers allowing: the transfer of the Undertaking and the Assets of the Company to the Congregation of Jesus Trustee (registered company number 8668810) (in its capacity as sole trustee of Congregation of Jesus Charitable Trustee (registered charity number 298970)), with the exception of the BCEL Employees who have primarily worked for Bar Convent Enterprises Limited (registered company number 03192786) (BCEL) whilst being employed by the Company and who shall be transferred to BCEL, be approved.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed by Sara Alice Chapman

*Sara Chapman*

Date

*28/11/19*

Signed by Sister Patricia Harriss

*Sister Patricia Harriss*

Date

28/11/19

Signed by Rev Francis Bede Leach

*Rev Francis Bede Leach*

Date

28/11/19

Signed by Sr Wendy Frances Orchard, in  
her role as Provincial of The Congregation  
of Jesus

*Wendy Frances Orchard*

Date

28/11/19

## NOTES

1 You can choose to agree to the Special Resolution or not. If you agree to the Special Resolution, 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** delivering the signed copy to: Mr James Foster, General Manager, The Bar Convent, Blossom Street, York, North Yorkshire, YO24 1AQ
- **Post**, returning the signed copy by post to: Mr James Foster, General Manager, The Bar Convent, Blossom Street, York, North Yorkshire, YO24 1AQ
- **By email**: returning the signed copy by email to Mr James Foster, General Manager at: [jfoster@bar-convent.org.uk](mailto:jfoster@bar-convent.org.uk)

If you do not agree to the Special Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.

3 Unless, by 25<sup>th</sup> December 2019, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document