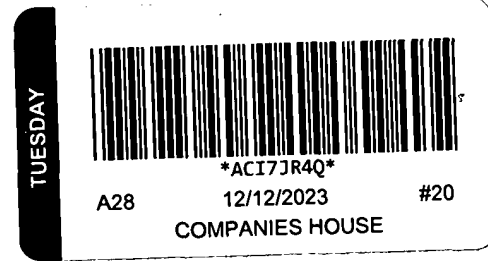


**JOHN HENRY NEWMAN CATHOLIC COLLEGE****COMPANY NUMBER: 07414011**

Minutes of an extraordinary general meeting of the Members of the above named company (the "Company") held at Bishop Challoner Catholic College on 30<sup>th</sup> November 2023 at 7pm.

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Present                      A Gilbride, G Keegan, R Wilcher, A Bishop Challoner Catholic College  
Foundation Governor Representative.

In attendance              H Burton

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1        **Preliminaries**

It was confirmed that due notice of the meeting had been given and that a quorum was present.

Members agreed to the appointment of G Keegan as Chair for this meeting.

2.        **Resolution to adopt new Articles**

IT WAS RESOLVED THAT effective as of 1<sup>st</sup> January 2024 the articles of association contained in the document signed by the Chairman for the purposes of identification are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

3.        **Resignation of current Members**

IT WAS RESOLVED THAT effective as of 1<sup>st</sup> January 2024 the current members would resign as members of the Company to facilitate the change of governance expected by the Archdiocese of Birmingham on the adoption of the new articles of association, such resignations to be recorded in the statutory book of the Company.

4.        **Close**

There being no further business the meeting then closed.

*R. Wilcher*  
*7/12/23*