

**COMPANY NUMBER 07696989**  
**NOTICE OF SPECIAL RESOLUTION**  
**OF**  
**ASSISI CATHOLIC TRUST ("THE COMPANY")**

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies Act 2006 on 9 November 2022

**SPECIAL RESOLUTION**

1. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company, the Directors of the Company file the relevant paperwork at Companies House.



Signature:

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**MEMBERS REPRESENTATIVE**

Print name: Robert Simpson on behalf of the  
Brentwood Roman Catholic Diocese Trustee

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9 NOVEMBER 2022

Date:

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