

Company Number: 07697045

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
HOLY ROOD CATHOLIC PRIMARY SCHOOL
(the "Company")

In accordance with Article 10 of the Company's articles of association I confirm, on behalf of The Clifton Catholic Diocesan Education Foundation (formerly named 'The Clifton Catholic Diocesan Education Consortium'), that consent is given to the Company that the draft articles of association attached to this consent be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signature:

Declan Lang

Position:

Bishop of Clifton / Director of CCDEF

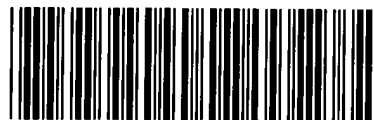
Name (in block capitals):

DECLAN LANG

Date:

19 August 2021

THURSDAY



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A07

02/12/2021

#189

COMPANIES HOUSE