

Company number 07808732

**MEMBER'S REQUISITION**

**FOR A WRITTEN RESOLUTION OF**

**BISHOP HOGARTH CATHOLIC EDUCATION TRUST ("the Company")**

Pursuant to Section 292 Companies Act 2006, I, Bishop Stephen Wright, being a Member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolution to be moved as a written resolution of the Company.

**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:

..... S. Wright

Print name:

Bishop Stephen Wright

Date:

..... 29/3/24.....

