

Company number 07808732

WRITTEN RESOLUTIONS
of
BISHOP HOGARTH CATHOLIC EDUCATION TRUST (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

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 the members acknowledge the appointment of Fiona Standfield as the new Chief Operating Office to the Diocese and as a member.
3. 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.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution circulated on Monday 25 March 2024, hereby irrevocably agrees to the Resolution:

Signed by Rev. Canon Peter
Leighton VG

Peter Leighton

Date:

28/3/24

