

COMPANY NUMBER. 7835960

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS

OF

ST JOHN'S CATHOLIC SCHOOL AND SIXTH FORM COLLEGE, A CATHOLIC ACADEMY
(BISHOP AUCKLAND) ("the Company")

Circulation date: 14/11/2016

Pass date: 28/11/2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolutions as written resolutions and agree that if duly passed, they shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTIONS

1. That the articles contained in the printed document attached to this proposed special resolution be and are hereby approved and 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
2. That the name of the Company be changed to the Romero Catholic Education Trust.

Signatures of eligible members or persons signing on their behalf:

[Signature]

[Signature]

Date. 25/11/16

