

Company number 07841435

MEMBER'S REQUISITION

FOR A WRITTEN RESOLUTION OF

SACRED HEART PARTNERSHIP OF SCHOOLS ("the Company")

STAGE 2

Pursuant to Section 292 Companies Act 2006, I, **Bishop Robert Byrne Co.**, 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 the registered name of the Company be changed to Bishop Bewick Catholic Education Trust pursuant to Section 77 Companies Act 2006.
3. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and to change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.

Signature:

+ Robert Byrne Co.

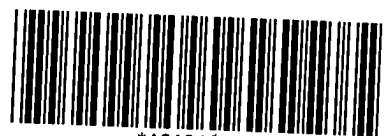
Print name:

Bishop Robert Byrne Co.

Date:

..... 1/4/20

SATURDAY



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25/07/2020

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COMPANIES HOUSE