

Company number **08068528**

WRITTEN AND SPECIAL RESOLUTIONS

of

ST THOMAS MORE'S CATHOLIC PRIMARY SCHOOL COLCHESTER (**Company**)

[] 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as special resolution

THAT the draft regulations 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

(the "**Special Resolution**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a written resolution

"THAT the name of the company be amended to the "Primary Excellence – A Catholic Education Trust"

(the "**Written Resolution**")

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution and to the Written Resolution

The undersigned, a person entitled to vote on the above resolutions on [] 2013, hereby irrevocably agrees to the Special Resolution and the Written Resolution

Signed by

C. G. Stokes

Date

3/9/13



NOTES

1 If you agree to resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to a director of the Company or the Company's secretary
- **Post** returning the signed copy by post to Emily Towner, Winckworth Sherwood, Minerva House, 5 Montague Close, London SE1 9BB
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to etowner@wslaw.co.uk Please enter "Resolutions dated [] 2013 in the e-mail subject box

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

3 Unless, by [] 2013, sufficient agreement has been received for the resolution to pass, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

Company number 08068528

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of

ST THOMAS MORE'S CATHOLIC PRIMARY SCHOOL COLCHESTER (Company)

[] 2013

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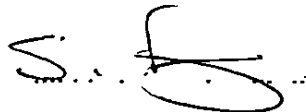
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Signed by



Date

4th Sept. 2013

Minutes of a meeting of the board of directors
of St Thomas More's Catholic Primary School Colchester (the "Company")
held at St Thomas More's Catholic Primary School Colchester on [] 2013 at 3pm

Present

1. Chairperson

[] was appointed chairperson of the meeting

2 Quorum

The chairperson reported that a quorum was present and accordingly declared the meeting open

3 Business of the meeting

The chairperson reported that the business of the meeting was to approve a special resolution to be sent to the Company's members to change the Company's Articles by replacing the current Articles with the draft attached to these minutes and to change the Company's name by a written resolution

4 Resolutions

There was produced to the meeting a form of written resolution of the members of the Company to change the Company's Articles (the "Special Resolution") and the Company name (the "Written Resolution")

It was resolved to

- (a) approve the Special Resolution and the Written Resolution in the form produced to the meeting, and
- (b) send it to every eligible member of the Company and to the Company's auditors

5. Adjournment

The meeting was adjourned so that the Special Resolution and the Written Resolution could be submitted to the members of the Company

The meeting reconvened at 15 15 and the chairperson reported that the Special Resolution and the Written Resolution had been passed unanimously

6. Close

There was no further business and the chairperson declared the meeting closed

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Date

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