

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
of
KENT CATHOLIC SCHOOLS' PARTNERSHIP
Company Number: 08176019

At an Annual General Meeting of the Members of the above named company, duly convened and held 14 January 2021 the following Special Resolution was duly passed:

1. That the 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.

DATED: 14 January 2021

SIGNED:



Diocesan Financial Secretary,