



THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

KENT CATHOLIC SCHOOLS' PARTNERSHIP

COMPANY NUMBER: 08176019

At a meeting of Archbishops Council on Friday 21st April 2023, the Members of the above named Company passed the following resolution:

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.

DATE: 21st April 2023

SIGNED

Angela Cox

Diocesan Interim Director of Education

Archbishop John Wilson

Archbishop - Archdiocese of Southwark