

Company number 8366199

MEMBER'S REQUISITION

FOR A WRITTEN RESOLUTION OF

THE GOOD SHEPHERD TRUST ("the Company")

Pursuant to Section 292 Companies Act 2006, I, Alexander Tear, 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 within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company the Directors of the Company file the relevant paperwork at Companies House.

Signature:



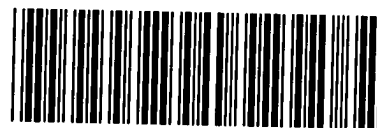
Alex Tear

Print name:

Date:

16th June 2022

THURSDAY



AB786X83

A22

30/06/2022

#71

COMPANIES HOUSE

Company number 8366199

WRITTEN RESOLUTIONS
of
THE GOOD SHEPHERD TRUST (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

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 within 15 days of the date consent is obtained to amend the Articles of Association for the Company, the Directors of the Company file the relevant paperwork at Companies House.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 20th June 2022 hereby irrevocably agrees to the Resolution:

Signed by [Peter David Coles]



Date: 21st June 2022

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: The Good Shepherd Trust, The Academies Office,
Larch Avenue, Guildford GU1 1JY

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to the Company Secretary at The Good Shepherd Trust, Di Goodhugh at diana.goodhugh@goodshepherdtrust.org.uk Please enter "Written resolutions dated 20 June 2022 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 18th July 2022 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.

Company number 8366199

WRITTEN RESOLUTIONS
of
THE GOOD SHEPHERD TRUST (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

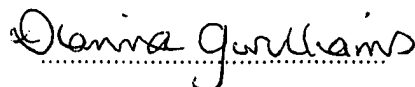
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AGREEMENT

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The undersigned, a person entitled to vote on the Resolution on 20th June 2022 hereby irrevocably agrees to the Resolution:

Signed by: Very Reverend Dianna Gwilliams



Date

21 June 2022

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Company number 8300100

**WRITTEN RESOLUTIONS
of
THE GOOD SHEPHERD TRUST (Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution be passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION


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AGREEMENT

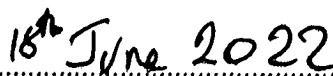
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 20th June 2022 hereby irrevocably agrees to the Resolution:

Signed by: Revd Canon Colin Matthews


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Date


.....

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Company number 8366199

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Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 20th June 2022 hereby irrevocably agrees to the Resolution:

Signed by ALEXANDER JAMES
TEAR



Date

21st June 2022

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Company number 8366199

WRITTEN RESOLUTIONS
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THE GOOD SHEPHERD TRUST (Company)

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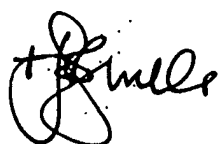
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The undersigned, a person entitled to vote on the Resolution on 20th June 2022 hereby irrevocably agrees to the Resolution:

Signed by [Joanne C B Wells]



Date21/6/22.....
.....

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COMPANY NUMBER 08366199

NOTICE OF SPECIAL RESOLUTION

OF

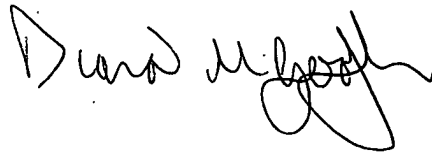
THE GOOD SHEPHERD TRUST ("THE COMPANY")

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies 2006 on 21 June 2022.

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 within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company, the Directors of the Company file the relevant paperwork at Companies House.

Signature:



COMPANY SECRETARY

Print name:

Diana Goodhugh

Date:

21 June 2022