

Company Number: 08922281

**WRITTEN RESOLUTION**

of

**ST CHAD'S RETREAT CENTRES (Company)**

**Circulation Date: 3<sup>rd</sup> December 2020**

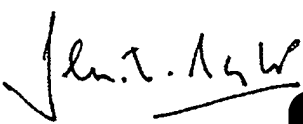
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Special Resolution**):

THAT the articles of association of the Company in the form attached be adopted as the Company's articles of association in substitution for its existing articles of association.

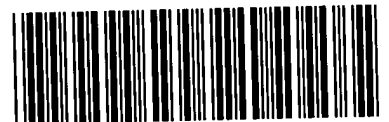
**AGREEMENT**

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

I, the undersigned, being the sole member of the Company entitled to vote upon this written resolution, hereby irrevocably agree, to the Special Resolution.

Signed by an authorised signatory for and on behalf of Lichfield Diocesan Board Of Finance	
Date	3 December 2020

SATURDAY



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A24

19/12/2020

#226

COMPANIES HOUSE

## NOTES

1. If you agree to the Special 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 St Mary's House, The Close, Lichfield, Staffordshire WS13 7LD.
- **Post:** returning the signed copy by post to St Mary's House, The Close, Lichfield, Staffordshire WS13 7LD.

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.