

Company number 09306360

The Companies Act 2006
Company Limited by Guarantee

QUEST (A CHURCH OF ENGLAND SCHOOLS TRUST)

(the "Company")




Written Special Resolution pursuant to Article 35 of the Company's Articles of Association

We, the undersigned, being the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written resolution as a special resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED THAT:

The articles of association of the Company be and are amended by replacing the words:

- "Local Advisory Committee" with the words "Local Governing Body"
- "Local Advisory Committees" with the words "Local Governing Bodies"
- "Parent Local Advisory Representative" with the words "Parent Local Governing Body Representative".

Names of Members	Signature	Date
<p>JANE GRIFFITHS</p> <p>Liverpool Diocesan Board of Education acting through Liverpool Diocesan Educational Trust</p>	 <p>Authorised signatory By signing this resolution, the Liverpool DBE also consents to the change in the articles of association, as required by article 10.</p>	<p>8.02.23</p>
<p>University of Bolton</p>	<p>Authorised signatory</p>	
<p>David Thorpe</p>		<p>8.02.23</p>
<p>Paul Smalley</p>		<p>8.2.23</p>
<p>Dr Gregory Walker</p>		

NOTES

1. *This written resolution has been proposed in accordance with article 35 of the Company's Articles of Association. The purpose of this resolution is to change the articles of association of the Company by replacing references to Local Advisory Committees with references to Local Governing Bodies.*
2. *As the resolution is a special resolution the requisite majority needed to pass the resolution is 75% of the members eligible to vote.*
3. *The circulation date of this written resolution is 8 February 2023.*
4. *If you agree to this resolution, please signify your agreement by printing your name and signing against your name where indicated and enter the date on which you signed the document. Please then return the signed document to the Company either by hand to the Chair or the Clerk or by post to the registered office or electronically to emma.taylor@j-a-s.co.uk.*
5. *If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.*
6. *If not passed by the requisite majority of members, this written resolution shall lapse after 28 days. (The first of those 28 days shall commence on the date of circulation of this resolution.).*
7. *Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.*