

COMPANY No. 08068528
A PRIVATE COMPANY LIMITED BY GUARANTEE



WRITTEN RESOLUTIONS OF:
PRIMARY EXCELLENCE – A CATHOLIC EDUCATION TRUST (the “Company”)

CIRCULATION DATE: 22nd July 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have received a requisition from members holding not less than 5% of the voting rights of the Company's membership and accordingly propose that:

- resolution 1 below is passed as a special resolution (“**Special Resolution**”); and
- resolution 2 below is passed as an ordinary resolution (“**Ordinary Resolution**”).

SPECIAL RESOLUTION

1. *THAT the name of the Company be changed to “The Rosary Trust – A Catholic Multi Academy”.*

ORDINARY RESOLUTION

2. *THAT the directors of the Company file the revised Articles of Association at Companies House within 15 days of the above resolution.*

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on _____, hereby irrevocably agrees to the Special Resolution and Ordinary Resolution:

Signed by The Bishop of Brentwood

✓ + Alan Williams, 5

Date

30th July 2019

NOTES

1. You can choose to agree to both the Special Resolution and the Ordinary Resolution or neither of them but you cannot agree to only one of the resolutions. If you agree to both of the resolutions, 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:** to Emily Towner of Winckworth Sherwood LLP
- **Post:** returning the signed copy by post to:

Emily Towner
Winckworth Sherwood LLP
Minerva House
5 Montague Close
London
SE1 9BB
- **Fax:** faxing the signed copy to 020 7593 5099 marked "For the attention of: Emily Towner".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to etowner@wslaw.co.uk. Please enter "Written resolutions" in the e-mail subject box.

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement.

3. Unless, by _____, 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.

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SPECIAL RESOLUTION

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ORDINARY RESOLUTION

4. *THAT the directors of the Company file the revised Articles of Association at Companies House within 15 days of the above resolution.*

AGREEMENT

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The undersigned, a person entitled to vote on the above resolutions on _____, hereby irrevocably agrees to the Special Resolution and Ordinary Resolution:

Signed on behalf of the Brentwood Roman Catholic Diocese Trustee

Stephan Byers

Date

30/7/19

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ORDINARY RESOLUTION

6. *THAT the directors of the Company file the revised Articles of Association at Companies House within 15 days of the above resolution.*

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on _____, hereby irrevocably agrees to the Special Resolution and Ordinary Resolution:

Signed by Chair of Directors

S. J.

Date

2-08-19

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8068528**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

PRIMARY EXCELLENCE - A CATHOLIC EDUCATION TRUST

a company incorporated as private limited by guarantee; having its registered office situated in England and Wales; has changed its name to:

THE ROSARY TRUST - A CATHOLIC MULTI ACADEMY

Given at Companies House on **16th August 2019**