

PRIVATE COMPANY LIMITED BY GUARANTEE

Written Resolutions

of

Diocese of Brentwood Multi Academy Trust (the "Academy Trust")

Company No. 08610377

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Academy Trust propose that the following resolutions ("**Resolutions**") are passed as special resolutions:

SPECIAL RESOLUTIONS

1. That the name of the Academy Trust be changed to "Christus Catholic Trust".
2. That the regulations annexed hereto be hereby adopted as the new Articles of Association of the Academy Trust in substitution for and to the exclusion of all existing regulations acknowledging that the consent of the Charity Commission under s198 Charities Act 2011 has now been obtained to the change to the objects clause.
3. That Fr Dominic Howarth shall resign as Member and Fr Stephen Myers shall replace him as Member.

Agreement

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

The undersigned, persons entitled to vote on the Resolutions at the Circulation Date, hereby irrevocably agree to the Resolutions.

+ Alan Williams
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Signed by or on behalf of the Diocesan Bishop

N. Kelly-Cole
.....

Signed on behalf of the Brentwood Diocesan Trust

Fr Dominic Howarth
.....

Signed by Fr Dominic Howarth

Date: *27.9.18*
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