

Company Number 08610377

FRIDAY



\*R2K74SUI\*  
RM 01/11/2013 #74  
COMPANIES HOUSE

**SPECIAL RESOLUTION**

of

**The Diocese of Brentwood Multi Academy Trust (Company)**

22 July 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a Special Resolution

"That the title given to the Right Reverend Thomas McMahon on the Memorandum of Association (attached) of "Mr Bishop Thomas McMahon" is incorrect and that his correct title is "The Right Reverend Thomas McMahon "

(the "Special Resolution")

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolutions on 22 July 2013, hereby irrevocably agrees to the Special Resolution

Signed by Mgr George Stokes on behalf of the Right Reverend Thomas McMahon <sup>of</sup> THE

BRENTWOOD DIOCESE MULTI  
Date ACADEMY TRUST.

19/7/13

WS

**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

Company Number 08610377

- **Post** returning the signed copy by post to Emily Towner, Winckworth Sherwood, Minerva House, 5 Montague Close, London SE1 9BB
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [etowner@wslaw.co.uk](mailto:etowner@wslaw.co.uk) Please enter "Resolutions dated 22 July 2013 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 7 August 2013, 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

4 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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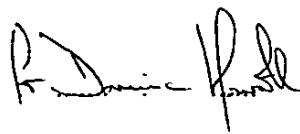
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Signed by Fr Dominic Howarth



Date



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**Minutes of a meeting of the board of directors**  
of The Diocese of Brentwood Multi Academy Trust (the "Company")  
held at The Diocese of Brentwood Multi Academy Trust on 22 July 2013 at 3pm

Present Mike Curnock, Mgr George Stokes, Fr Dominic Howarth

**1. Chairperson**

[ ] was appointed chairperson of the meeting

**2. Quorum**

The chairperson reported that a quorum was present and accordingly declared the meeting open

**3. Business of the meeting**

The chairperson reported that the business of the meeting was to approve a special resolution to be sent to the Company's members

**4. Written resolution**

There was produced to the meeting a form of written resolution of the members of the Company to make note that and to have filed at Companies House that the title given to the Right Reverend Thomas McMahon on the Memorandum of Association (attached) of "Mr Bishop Thomas McMahon" is incorrect and that his correct title is "The Right Reverend Thomas McMahon"

It was resolved to

- (a) approve the Special Resolution in the form produced to the meeting, and
- (b) send it to every eligible member of the Company and to the Company's auditors

**5. Adjournment**

The meeting was adjourned so that the Special Resolution could be submitted to the members of the Company

The meeting reconvened at 15 15 and the chairperson reported that the Special Resolution had been passed unanimously

**6. Close**

There was no further business and the chairperson declared the meeting closed

*(copy of the Memorandum of Association lodged at Companies House)*

**COMPANY NOT HAVING A SHARE CAPITAL**

Memorandum of Association of

Diocese of Brentwood Multi Academy Trust

Each subscriber to this Memorandum of Association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company

Name of each subscriber	Authentication by each subscriber
Father Dominic Nicholas Howarth Holy Trinity Church 71 Wickhay BASILDON SS15 5AD United Kingdom	Father Dominic Nicholas Howarth
Mr Bishop Thomas McMahan Cathedral House 28 Ingrave Road BRENTWOOD CM15 8AT United Kingdom	Mr Bishop Thomas McMahan
BRENTWOOD ROMAN CATHOLIC DIOCESE TRUSTEE(THE) Cathedral House 28 Ingrave Road BRENTWOOD Essex CM15 8AT United Kingdom	BRENTWOOD ROMAN CATHOLIC DIOCESE TRUSTEE(THE)

Dated 15/7/2013