

Company No. 07490390

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION

of

ST JOSEPH'S COLLEGE EDMUND RICE TRUST

Circulation Date: 14th January 2011

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 (**Special Resolution**).


SPECIAL RESOLUTION

The name of the Company be changed to "St Joseph's College Edmund Rice Academy Trust"

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 resolution hereby irrevocably agrees to the Special Resolution.

Signed. 

The Trustees of the property held in connection with the English Province of the Congregation of the Christian Brothers

Date 14 Jan 2011

TUESDAY



LD1 18/01/2011 1
COMPANIES HOUSE

Company No. 07490390

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Signed. *E. Joseph*
Edward Joseph Coupe

Date: *14 Jan* 2011

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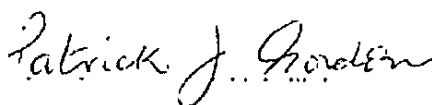
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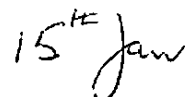
AGREEMENT

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Signed 

Patrick Joseph Gordon

Date  2011



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7490390

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

ST. JOSEPH'S COLLEGE EDMUND RICE TRUST

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

ST. JOSEPH'S COLLEGE EDMUND RICE ACADEMY TRUST

Given at Companies House on **18th January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES