

Company No 07559610

RESOLUTIONS OF THE BOARD OF DIRECTORS

OF

**ARCHBISHOP HOLGATE'S SCHOOL, A CHURCH OF ENGLAND ACADEMY
(the "Company")**

a company limited by guarantee

The following was passed as a special resolution of the Company on 9th June 2016

**THAT the name of the Company is changed from 'ARCHBISHOP HOLGATE'S
SCHOOL, A CHURCH OF ENGLAND ACADEMY' to 'PATHFINDER MULTI
ACADEMY TRUST'**

.....


Director

Dated 13 June 2016





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7559610

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

**ARCHBISHOP HOLGATE'S SCHOOL, A CHURCH OF
ENGLAND ACADEMY**

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

PATHFINDER MULTI ACADEMY TRUST

Given at Companies House on **25th June 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES