

COMPANY NUMBER 7890590

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTIONS
OF

CARDINAL HUME CATHOLIC SCHOOL (the Company)

Circulation date 29 March 2016

Pass date 29 March 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolutions as written special resolutions and agree that if duly passed, they shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTIONS

- 1 That the name of the Company be changed to **The Trinity Catholic Multi Academy Trust**, and
- 2 That the regulations contained in the printed document attached to these proposed special resolutions be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company,

such special resolutions to take effect on the date upon which the Company converts from a single academy trust to a multi academy trust

Signatures of eligible members or persons signing on their behalf

+ Seamus

The Right Reverend Seamus Cunningham (Bishop of Hexham and Newcastle)

Mr Thomas Graham

J Hughes

Mr Joseph Hughes

THURSDAY



A19 *A54FOI5T* #159
07/04/2016
COMPANIES HOUSE

Date 29 March 2016

Note

A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand delivery, post, fax or email.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7890590

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

CARDINAL HUME CATHOLIC SCHOOL

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

THE TRINITY CATHOLIC MULTI ACADEMY TRUST

Given at Companies House on **24th April 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**