

Company Number : 08307881

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE HOLY FAMILY OF NAZARETH CATHOLIC ACADEMY TRUST



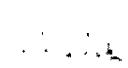

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

That the name of the Company be changed to "Our Lady Help of Christians Catholic Academy Trust"

**Agreement to the resolution**

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

The undersigned, a person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

	11.01.22
Carol Lawrence	Date
	Date 20/12/2022
Damian Cunningham	
	Date 20/12/2022
Canon David Roberts	
	11.1.23
Bishop Mark Davies	Date

FRIDAY



\*ABVMJY94\*

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20/01/2023

#70

COMPANIES HOUSE

Canon Philip Moor			Date
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## NOTES

- 1 The date of circulation of the attached resolution is 19/12/2022. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - a. **by hand** - by returning the signed copy by hand delivery to Mark Mountcastle at Holy Family of Nazareth Catholic Academy Trust, All Hallows Catholic College, Brooklands Avenue, Macclesfield, Cheshire, SK11 8LB; or
  - b. **by post** - by posting the signed copy to Mark Mountcastle at Holy Family of Nazareth Catholic Academy Trust, All Hallows Catholic College, Brooklands Avenue, Macclesfield, Cheshire, SK11 8LB or
  - d. **by e mail** - by scanning a copy of the signed document and e mailing it to Mark Mountcastle - [ceo@hfncat.org.uk](mailto:ceo@hfncat.org.uk)
- 3 If you do not support the resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8307881**

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

**THE HOLY FAMILY OF NAZARETH CATHOLIC ACADEMY  
TRUST**

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

**OUR LADY HELP OF CHRISTIANS CATHOLIC ACADEMY  
TRUST**

Given at Companies House on **23rd January 2023**



**Companies House**



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