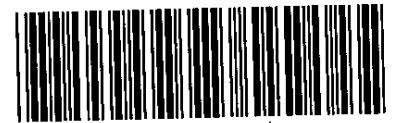


TUESDAY



RC2 \*R8BAC4ZU\* 06/08/2019 #42  
COMPANIES HOUSE

Company Number : 08578428

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

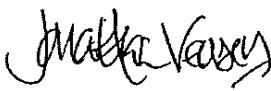
of

BISHOP CLEARY CATHOLIC MULTI ACADEMY COMPANY

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

1. That on the passing of this resolution the name of the Company be changed to "St Francis and St Clare Catholic Multi Academy Company".
2. That on the passing of this resolution the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

The undersigned, being all of the persons entitled to vote on the above resolutions on the date of circulation of them by the Company, irrevocably vote in favour of them.

THE DOMINIC BARBERI MULTI ACADEMY COMPANY	Signature	Date
For and on behalf of The Dominic Barberi Multi Academy Company		2/8/2019

NOTES

- 1 The date of circulation of the attached resolutions is 22<sup>nd</sup> July 2019. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8578428**

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

**BISHOP CLEARY CATHOLIC MULTI ACADEMY COMPANY**

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

**ST FRANCIS AND ST CLARE CATHOLIC MULTI ACADEMY  
COMPANY**

Given at Companies House on **6th August 2019**



**Companies House**



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