

Circulation Date: WEDNESDAY 17TH JULY 2019

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION*
of
THE BISHOP ANTHONY EDUCATIONAL TRUST (the "Company")
Company No: 08762217

We the undersigned, being at least 75% of the Members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following Special Resolution and agree that the said Resolution 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.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Company name be changed to "Diocese of Hereford Multi Academy Trust".

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above Resolution, hereby irrevocably agree to the Special Resolution.

Print name SAM PRATLEY

Date 17 JULY 2019

Signed *Sam Pratley*

Print name RICHARD FRITH

Date 17/7/19

Signed *R. Frith*


FRIDAY



*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Print name Stephen Borthwick

Date 17 July 19

Signed 

Print name

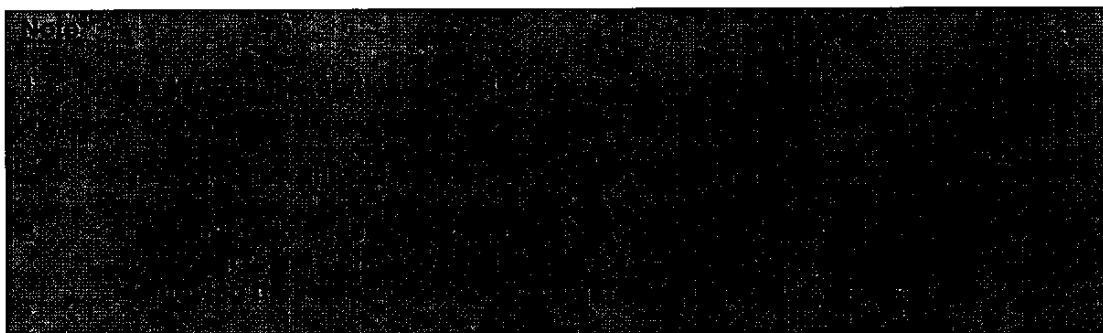
Date

Signed

Print name

Date

Signed





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8762217**

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

THE BISHOP ANTHONY EDUCATIONAL TRUST

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

DIOCESE OF HEREFORD MULTI ACADEMY TRUST

Given at Companies House on **23rd July 2019**



Companies House



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