

Company number: 08980079

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**RESOLUTION**

**OF**


**ST MATTHEW'S ACADEMY TRUST DERBY DIOCESE (THE "COMPANY")**

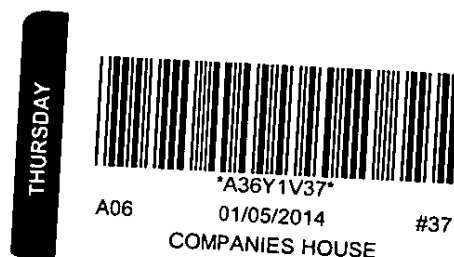
**NOTICE** is hereby given that the following resolution was duly passed by way of written resolution as a special resolution

**SPECIAL RESOLUTION**

That the name of the Company be changed to Derby Diocesan Academy Trust

Dated 29 April, 2014

  
(Director)





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8980079

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

**ST MATTHEW'S ACADEMY TRUST DERBY DIOCESE**

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

**DERBY DIOCESAN ACADEMY TRUST**

Given at Companies House on **1st May 2014**



**Companies House**



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