

Our Ref: VHA102/JH/118070.00004  
Direct Dial: +44 (0)115 976 6197  
E-Mail: vicki.hair@brownejacobson.com

Mowbray House Castle Meadow Road Nottingham NG2 1BJ  
t 0115 976 6000 f 0115 947 5246  
www.brownejacobson.com DX 718130 Nottingham 27

brownejacobson

Registrar of Companies  
Companies House  
DX: 33050  
CARDIFF

14 July 2021

Dear Sirs

**Our Lady of Lourdes Catholic Multi-Academy Company**

Please find enclosed for processing:-

- Resolution re change of name;
- Forms NM01 and NE01;
- Cheque for £10 payable to Companies House.

Yours faithfully

*Browne Jacobson LLP*

**BROWNE JACOBSON LLP**

Birmingham Exeter London Manchester Nottingham



INVESTORS  
IN PEOPLE

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LEGAL\50290662v1

Company Number : 09064485

THE COMPANIES ACT 2006



A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

OUR LADY OF LOURDES 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 resolution is passed as a special resolution:

Resolution proposed by the directors as a special resolution

1. That the name of the Company be changed to

Our Lady of the Magnificat Multi-Academy Company

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 as indicated.

	Print Name	Signed	Date
Reverend Jonathan Veasey	JONATHAN VEASEY	<i>Jonathan Veasey</i>	28/5/2021
Mr Adam Hardy			
Deacon David Palmer	DAVID PALMER	<i>David A. Pal</i>	28/5/21
For and on behalf of the Barberi and Newman Academy Trust	BARBAT P.P.	<i>David A. Pal</i>	28/5/21