

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

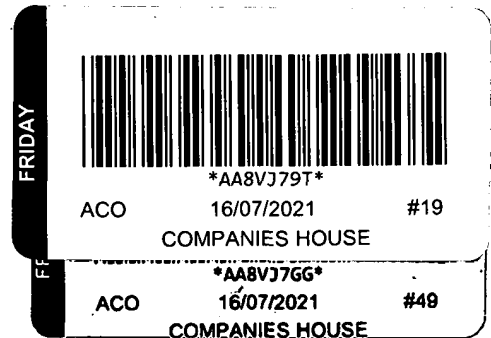
Our Lady of the Magnificat Multi-Academy Company

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 PP.	<i>David A. Pal</i>	28/5/21





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9064485**

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

**OUR LADY OF LOURDES 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:

**OUR LADY OF THE MAGNIFICAT MULTI-ACADEMY
COMPANY**

Given at Companies House on **3rd August 2021**



Companies House



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