

Company number 7913261

**WRITTEN RESOLUTIONS**  
of  
**NOTRE DAME HIGH SCHOOL NORWICH (Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

**SPECIAL RESOLUTION**

- 1 That the registered name of the Company be changed to "**ST JOHN THE BAPTIST CATHOLIC MULTI ACADEMY TRUST**" pursuant to Section 77 Companies Act 2006]
- 2 That subject to obtaining the consent of the Secretary of State, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association
- 3 That within 15 days of the date consent is obtained to amend the Articles of Association for the Company and to change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House

**AGREEMENT**

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 Resolution on 22 February 2016 hereby irrevocably agrees to the Resolution

Signed by Monsignor Anthony Rogers  
(on behalf of the Diocesan Trustees)

*Anthony B Rogers*

Date

*29.02.16.*

WEDNESDAY



\*A51VNR88\*

A13

02/03/2016

#212

COMPANIES HOUSE

Company number 7913261

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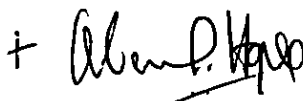
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Signed by Bishop Alan Hopes

Date

+   
29.02.16

**Company number 7913261**

**MEMBER'S REQUISITION**

**FOR A WRITTEN RESOLUTION OF**

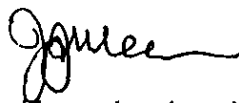
**NOTRE DAME HIGH SCHOOL NORWICH ("the Company")**

Pursuant to Section 292 Companies Act 2006, I, **John Joseph McLean**, being a Member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolution to be moved as a written resolution of the Company.

**SPECIAL RESOLUTION**

- 1 That the registered name of the Company be changed to **"ST JOHN THE BAPTIST CATHOLIC MULTI ACADEMY TRUST"** pursuant to Section 77 Companies Act 2006
2. That subject to obtaining the consent of the Secretary of State and the Diocese, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association
- 3 That within 15 days of the date consent is obtained to amend the Articles of Association for the Company AND change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House

Signature:



Print name

John Joseph McLean

Date:

22/2/16



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7913261

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

**NOTRE DAME HIGH SCHOOL NORWICH**

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

**ST JOHN THE BAPTIST CATHOLIC MULTI ACADEMY TRUST**

Given at Companies House on **10th March 2016**



**Companies House**



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