

WE CERTIFY THIS TO
BE A TRUE COPY OF
THE ORIGINAL.

DATED THIS 10 DAY
OF OCTOBER 2013

HARRISON CLARK
RIGGEBY LIMITED.

Company No 8156759

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY ~~SHARES~~

BRISTOL CHURCH ACADEMIES TRUST

GUARANTEE

Harrison Clark Riggiby Ltd

("the Company")

03 October 2013

2013 (the "Circulation Date")

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 ("Special Resolution")

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to "Diocese of Bristol Academies Trust"
- 2 THAT the Articles of Association hereby attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the Special Resolutions

The undersigned, a person entitled to vote on the Special Resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolutions

SATURDAY



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12/10/2013

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COMPANIES HOUSE

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- 2 Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement
- 3 Where, within 28 days of the Circulation Date, insufficient agreement has been received for the Special Resolutions to pass, such resolutions will lapse
If you agree to the Special Resolutions, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

Signed by The Diocese of Bristol
Academies Company, acting by

Richard Parker a director

Date

RICHARD PARKER



3/10/13

Signed by

Chairman of The Diocese of Bristol
Academies Company

Date

DAVID MCGEE



3/10/13

Signed by

Vice Chairman of The Diocese of Bristol
Academies Company

Date

STEPHEN PARSONS



3/10/13

NOTES

- 1 If you agree with the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy at First Floor, Hillside House 1500 Parkway North, Stoke Gifford, Bristol BS34 8YU

Post returning the signed copy by post at First Floor, Hillside House 1500 Parkway North, Stoke Gifford, Bristol BS34 8YU

If you do not agree with the Special Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8156759

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

BRISTOL CHURCH ACADEMIES TRUST

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

DIOCESE OF BRISTOL ACADEMIES TRUST

Given at Companies House on **31st October 2013**



Companies House



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