

**Company Number: 10847279**

**The Companies Act 2006  
Company Limited by Guarantee  
Written Resolutions  
of  
Durham Diocesan MAT  
(Company)**

**On 14 September 2020, the following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:**

**Special Resolution**

- 1. That the regulations contained in the printed document attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the complete exclusion of the existing articles of association of the Company.**
- 2. That the name of the Company be changed to Durham and Newcastle Diocesan Learning Trust.**



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**Director**

