

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.



Director



\*A9DVAJDD\*

18/09/2020

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10847279**

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

**DURHAM DIOCESAN MAT**

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

**DURHAM AND NEWCASTLE DIOCESAN LEARNING TRUST**

Given at Companies House on **4th November 2020**



**Companies House**



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