

Company number 08444133

**WRITTEN RESOLUTIONS
Of**

ST LOUIS CATHOLIC ACADEMY (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 "Our Lady of Walsingham 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 of the Members' Resolution 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
irrevocably agrees to the Resolution

2016, hereby

Signed on behalf of the East Anglia
Roman Catholic Diocese Trustee

Daniel Baystiff

Date

18th October 2016

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WEDNESDAY



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RCS

16/11/2016

#3

COMPANIES HOUSE

NOTES

1 If you agree to resolution, 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 to a director of the Company or the Company's secretary

Post returning the signed copy by post to Emily Towner at Winckworth Sherwood, Minerva House, Montague Close, London, SE1 9BB

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to etowner@wslaw.co.uk Please enter "Written resolutions dated " in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 2016 , sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8444133

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

ST LOUIS CATHOLIC ACADEMY

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 WALSINGHAM CATHOLIC MULTI ACADEMY
TRUST**

Given at Companies House on **25th November 2016**



Companies House



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