

Company Number : 11830753

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

BLESSED FAMILY CATHOLIC EDUCATION ACADEMY TRUST

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:

1. That the name of the Company be changed to Blessed Holy Family Catholic Academy Trust.

The undersigned, being the required majority of the persons entitled to vote on the above resolution by the Company, irrevocably vote in favour of it.

Bishop John Wilson

Signature

Date

The Westminster Roman  
Catholic Diocese Trustee

Signature

Date

18/2/19

JP Morrison

Signature

Date

18/2/19

Paolo Camoletto

Signature

Date

18/2/19

NOTES

- 1 The date of circulation of the attached resolution is 18<sup>th</sup> February 2019. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11830753**

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

**BLESSED FAMILY CATHOLIC EDUCATION ACADEMY  
TRUST**

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

**BLESSED HOLY FAMILY CATHOLIC ACADEMY TRUST**

Given at Companies House on **1st March 2019**



**Companies House**



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