

Company Number : 09203984

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

NICHOLAS POSTGATE ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions:

1. The name of the Company be changed to "Nicholas Postgate Catholic Academy Trust"; and
2. That on the passing of this resolution the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

The undersigned, being all of the persons entitled to vote on the above resolutions on the date of circulation of them by the Company, irrevocably vote in favour of them.

TERENCE PATRICK
DRAINEY

Signature

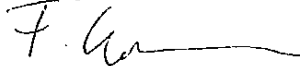


Date

17/07/18

FRANCIS JOSEPH
CAMPBELL

Signature

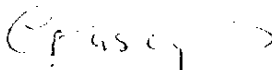


Date

18/7/18

GERARD MICHAEL DASEY

Signature



Date

11/8/18

P1377121001

SATURDAY



A05 *A7DKINYI* #18
01/09/2018
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9203984**

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

NICHOLAS POSTGATE ACADEMY TRUST

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

NICHOLAS POSTGATE CATHOLIC ACADEMY TRUST

Given at Companies House on **3rd September 2018**



Companies House



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