

COMPANY NUMBER: 07714121

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

THE CATHOLIC ACADEMY TRUST IN SOUTHAMPTON

(the "Company")

Pursuant to Section 30, Companies Act 2006

Passed on *10th March* 2017

On *10th March* 2017, the following special written resolution in writing was duly passed by 75% of the members of the Company who were, at the date thereof, entitled to attend and vote at a general meeting of the Company pursuant to ss 288 to 300 Companies Act 2006

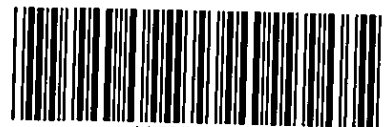
SPECIAL RESOLUTION

THAT the name of the Company be changed to Newman Catholic Academy Trust

E. S. Ribey

Director

TUESDAY



A16 *A62P16OR* #332
21/03/2017
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7714121

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

THE CATHOLIC ACADEMY TRUST IN SOUTHAMPTON

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

NEWMAN CATHOLIC ACADEMY TRUST

Given at Companies House on **27th March 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES