

Company Number: 07472190

THE COMPANIES ACT 2006

CERTIFIED TRUE COPY OF
ORIGINAL DOCUMENT
Browne Jacobson LLP

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

UNIVERSITY ACADEMY OF BIRKENHEAD

SATURDAY



A43NGB0X
A15 21/03/2015 #259
COMPANIES HOUSE

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

- 1) The Company adopt new articles of association in the form annexed to this resolution in substitution for the Company's current articles;
- 2) The name of the Company be changed to "Wirral Academy Trust"; and
- 3) That Birkenhead Sixth Form College, John Cook, Lynda Eaton and Kathryn Podmore be appointed as members of the Company

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

Member	Signature	Date
The University of Chester	 Authorised representative	17th March 2015
Chair of Governors		17th March 2015

NOTES

- 1 The date of circulation of the attached resolution is 17 March. 2015. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
2. Please indicate your agreement to the resolutions by signing and dating this document where indicates above and returning it to the Company



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7472190

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

UNIVERSITY ACADEMY OF BIRKENHEAD

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

WIRRAL ACADEMY TRUST

Given at Companies House on **25th March 2015**



Companies House



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