

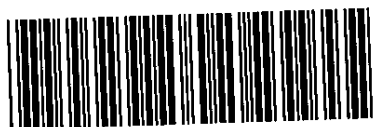
Company Number : 07472190



Wirral Academy Trust

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE



A20 *A7XFVU8A*
18/01/2019 #258
COMPANIES HOUSE

WRITTEN RESOLUTION of

WIRRAL ACADEMY TRUST

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 an ordinary resolution:

Resolution proposed by the members as an ordinary resolution

1. That Wirral Academy Trust be renamed the **BePART Educational Trust** with effect from the date that this resolution is effective

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

Name	Signature	Date
John Syvret CBE		11 December 2018
Nicholas Roe-Ely		11 December 2018
David Hazell		11 December 2018
John Cook		11 December 2018
Catherine Jones		11 December 2018
Phil Adams		11 December 2018
Carl Beer		11 December 2018
Lyn Eaton		11 December 2018
Mike Kilbride		11 December 2018
Rebecca Lawton		11 December 2018

NOTES

- 1 The date of circulation of the attached resolution is **11 December 2018**. Unless the resolution is passed before the date 28 days after the above date, they will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.