

Company No. 08175642

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

BYRCHALL HIGH SCHOOL ACADEMY TRUST

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company.

RESOLUTION

As a special resolution

THAT, the name of the Company be and is hereby changed to "Makerfield Academy Trust".

Dated:

26 June

2017

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

I, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Member	Signature	Date of Signature
PETER E. HART	<i>P E Hart</i>	
AILEEN WISSELL MBE	<i>Ailean Wiswell MBE</i>	
JEREMY THOMAS	<i>J E T</i>	

Copy:

Auditors

THURSDAY



A25 *A6CIEIJ* 10/08/2017 #304
COMPANIES HOUSE

NOTES

1. A member who wishes to agree to such resolution should signify their agreement by *signing and returning the document to the Company*.
2. If sufficient agreement is not received within 28 days of the date of this resolution then this resolution will lapse and members will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company No. 08175642

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

RESOLUTION IN WRITING

of

BYRCHALL HIGH SCHOOL ACADEMY TRUST

(the "Company")

Passed the 26th day of June 2017.

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the name of the Company be and is hereby changed to "Makerfield Academy Trust".

Signed 
Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8175642

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

BYRCHALL HIGH SCHOOL ACADEMY TRUST

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

MAKERFIELD ACADEMY TRUST

Given at Companies House on **17th August 2017**



Companies House



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