

Company Number : 08440868

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE WYTHENSHAW CATHOLIC ACADEMY TRUST

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

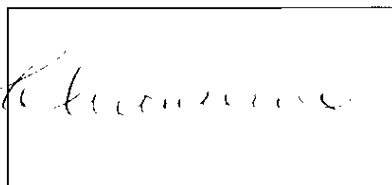
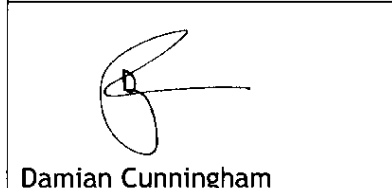
Resolution proposed by the directors as a special resolution

1. That with effect from 1st September 2022 the Company name be changed to Corpus Christi Catholic Academy Trust

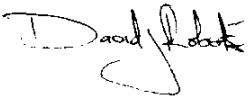



Agreement to the resolution

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

The undersigned, a person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it as indicated.

			
Carol Lawrence			Date 30/06/22
			
Damian Cunningham			Date 24/06/2022



		
Rev. David John Roberts		Date 24/6/2022
		
Rev. Mark Davies		Date 30/06/2022
		
Michael Gannon		Date 24/06/2022
		
Rt Rev Mark Davies For and on behalf of Shrewsbury Roman Catholic Diocesan Trust		Date 30/06/2022

NOTES

- 1 The date of circulation of the attached resolution is 22nd June 2022. Unless the resolution is passed before the end of the period 28 days beginning with that date, it 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 using one of the following methods:
 - a. **by post** - by posting the signed copy to Sacha Humphries at The Wythenshawe Catholic Academy Trust, c/o Saint Paul's Catholic High, Firbank Rd, Newall Green, Wythenshawe, Manchester, M23 2YS; or
 - b. **by e mail** - by scanning a copy of the signed document and e mailing it to Sacha Humphries at sacha.humphries@wcatrust.co.uk.
- 3 If you do not support the resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.

Our Ref: VHA102/JH/039482.00059
Direct Dial: +44 (0)115 976 6197
E-Mail: vicki.hair@brownejacobson.com

Mowbray House Castle Meadow Road Nottingham NG2 1BJ
t 0115 976 6000 f 0115 947 5246
www.brownejacobson.com DX 718130 Nottingham 27

brownejacobson

Change of Name Dept
Companies House
DX: 33050
CARDIFF

11 July 2022

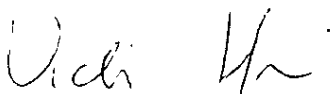
Dear Sirs

The Wythenshawe Catholic Academy Trust

Please find enclosed:-

- Cheque for £10 payable to Companies House;
- Forms NM02 and NE01;
- Condition resolution changing name from 1st September 2022.

Yours faithfully



Victoria Hair
BROWNE JACOBSON LLP

Birmingham Exeter London Manchester Nottingham



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8440868**

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

THE WYTHENSHAW CATHOLIC ACADEMY TRUST

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

CORPUS CHRISTI CATHOLIC ACADEMY TRUST

Given at Companies House on **26th July 2022**



Companies House



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