

Company Number: 09422746

**THE COMPANIES ACT 2006**

**A PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**WEST STAFFORD MULTI-ACADEMY TRUST**

**(the "Trust")**

Passed on 20th February 2019

The following resolution was duly passed as a special resolution on 20th February 2019  
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT the name of the Trust be changed to THE SHIRE LEARNING TRUST.

Signed

*Rachel Dye*.....*RACHEL DYE*.....

Director

WEDNESDAY



A10 \*A8ØMVIAY\* #198  
06/03/2019  
COMPANIES HOUSE