

Company Number : 07691820

THE COMPANIES ACT 2006

TUESDAY



A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

FLIXTON GIRLS' SCHOOL 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 ordinary and special resolutions:

Resolution proposed by the members as ordinary and special resolutions


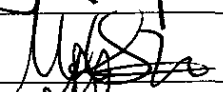

1. THAT the Company adopt new articles of association (the "Articles") in the form annexed to this resolution in substitution for the Company's current articles; and
2. THAT the name of the Company be changed to Healthy Learning Trust;
3. That Mr G Byrne, Mr J Byrne, Mr Jones, and Mr Gartside are appointed as members of the Company with effect from the date that this resolution is effective; and
4. That Ms Hazledine and Mr Burke is removed as a member from the date that this resolution is effective;
5. THAT having consented to act, Mr Watkin, Mr G Byrne, Mr J Byrne, Mr Dallimore, Ms Harling, and Ms Oliver be appointed as trustees of the Company pursuant to article 50 of the Articles from the date that this resolution is effective;

CERTIFIED TRUE COPY OF
ORIGINAL DOCUMENT

Browne Jacobson LLP

A handwritten signature in black ink, appearing to read 'Browne Jacobson', is written over the company name.

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 them.

| Name | Signature | Date |
|-----------------|---|------------|
| JULIE HAZELINE |  | 11/08/2017 |
| ELIZABETH STEEL |  | 11/08/2017 |
| TONY FIELD |  | 11/08/2017 |

NOTES

- 1 The date of circulation of the attached resolution is 11 August 2017. 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7691820

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

FLIXTON GIRLS' 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:

HEALTHY LEARNING TRUST

Given at Companies House on **22nd August 2017**



Companies House



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