

Company number: 07904096

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

WAKEFIELD DIOCESAN ACADEMIES TRUST (Company)

Circulation Date 11th January 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the name of the Company be changed to Enhance Academy Trust

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution set out in it

The undersigned person entitled to vote on the Resolution on 11th January 2016, hereby irrevocably agrees to the Resolution

Signed by **IAN WILDEY**

Ian Wildey

Date

11-01-16

2016

Signed by **JOHN MCLEOD**

John McLeod

Date

13.1.16

2016

Signed by **PETER TOWNLEY**

P. K. Townley

Date

11 January 2016

2016

Signed on behalf of the **WAKEFIELD DIOCESAN UMBRELLA TRUST**

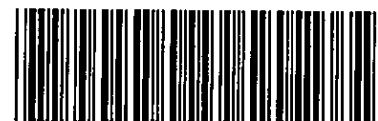
K. G. Jones

Date

12/01/2016

2016

TUESDAY



A4ZVBGVC

A04 02/02/2016 #78

COMPANIES HOUSE

A4YN92M8

A14 15/01/2016 #185

COMPANIES HOUSE

NOTES TO RESOLUTION

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company Secretary at the Company's registered office (namely Church Bank House, Church Bank, Bradford, West Yorkshire BD1 4DY)
- **By Post** returning the signed copy by post to Wakefield Diocesan Academies Trust at the Company's registered office (as above)

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 The Resolution will lapse if the required majority of eligible members have not signified their agreement to them by the date falling 28 days after the circulation date at the head of the Resolution. If you agree to the Resolution, please ensure that your agreement reaches us before that date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7904096

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

WAKEFIELD DIOCESAN ACADEMIES TRUST

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

ENHANCE ACADEMY TRUST

Given at Companies House on **10th February 2016**



Companies House



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