

Company No. 08255492

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION**

of

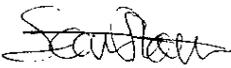
**UNIVERSITY OF WOLVERHAMPTON MULTI ACADEMY  
TRUST**

(Passed on 1 July 2022)

The following resolution was duly passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 1 July 2022 by the members of the Company representing the required majority of total voting rights of eligible members, as a special resolution:

**SPECIAL RESOLUTION**

- A. **THAT** the registered name of the Company be changed to "Greenheart Learning Partnership".



.....  
**Director**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8255492**

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

**UNIVERSITY OF WOLVERHAMPTON MULTI ACADEMY  
TRUST**

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

**GREENHEART LEARNING PARTNERSHIP**

Given at Companies House on **12th July 2022**