

**Leeds College of Music ("the Company")
Company No: 7596410**

Written Special Resolution of the Member of the Company

Circulation Date: 29 July 2020

The following resolution is proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution:

That the name of the company be changed from Leeds College of Music to Leeds Conservatoire.

The notes at the end of this document indicate how the member can signify its agreement to the above resolution. Please read those notes.

The undersigned, being the sole member of the Company entitled to vote on the above resolution on the first date on which this written resolution is sent or submitted to the member of the Company, **hereby agrees** to the above resolution.

Signed:



Authorised representative on behalf of
Leeds City College Further Education Corporation
(Member)

TUESDAY



Date of signature: 29/07/2020

Notes:

1. This written special resolution is first sent or submitted to the member of the Company on the circulation date.
2. To signify agreement to this written special resolution, an authorised representative of the member should sign and date this written special resolution and return it to the Company within 28 days of the circulation date using one of the following methods:
 - 2.1 by hand: delivering the signed copy to Melanie Halstead, Leeds City College, Park Lane, Leeds, LS3 1AA;
 - 2.2 by post: returning the signed copy to Melanie Halstead, Leeds City College, Park Lane, Leeds, LS3 1AA; or
 - 2.3 by sending an e-mail to melanie.halstead@luminare.ac.uk confirming the member's agreement to the resolution. Please ensure that the e-mail subject box or the text of the e-mail refers to the name of the member and the authorised representative and "Written Special Resolution dated 29 July 2020".

The member's agreement to this written special resolution, once signified, cannot be revoked.

3. This written special resolution will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date. If an authorised representative of the member signs this written special resolution on behalf of the member and returns it to the Company after the expiry of that period the member will not be regarded as signifying its agreement to this written special resolution.
4. This written special resolution will be passed once an authorised representative on behalf of the member signifies its agreement (as it, being the sole member represents 100% of the total voting rights in the Company).



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7596410**

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

LEEDS COLLEGE OF MUSIC

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

LEEDS CONSERVATOIRE

Given at Companies House on **11th August 2020**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES