

Company number: 07482650

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTION¹

of

Linton Village College ("Company")

09/03/2014



A33TK1TV
A18 17/03/2014 #65
COMPANIES HOUSE

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said special resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT

1. the name of the Company be changed from "Linton Village College" to "Chilford Hundred Education Trust"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature

.....

Name (print)

.....
JOHN SNELDRAKE

Date

.....
12/3/14

NOTES

¹ Resolution passed pursuant to article 35 of the Company's articles of association and the Companies Act 2006.

1. Please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Stuart Tinsley. Linton village college, Linton, cb21 4jb You may not return the resolution to the Company by any other method.

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 resolutions, you may not revoke your agreement

3. Unless, by 05/04/2014, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

Company number: 07482650

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTION¹

of

Linton Village College ("**Company**")

09/03/2014

ED HOUSE

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said special resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

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1. the name of the Company be changed from "Linton Village College" to "Chilford Hundred Education Trust".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature

..... Jane Bower

Name (print)

.. JANE BOWER ..

Date

..... 12 / 03 / 14

NOTES

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THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
SPECIAL WRITTEN RESOLUTION¹

of

Linton Village College ("**Company**")

09/03/2014

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SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT

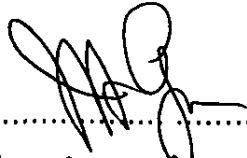
1. the name of the Company be changed from "Linton Village College" to "Chilford Hundred Education Trust".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature


.....

Name (print)

JONATHAN A. GREEN
.....

Date

10th March 2014
.....

NOTES

¹ Resolution passed pursuant to article 35 of the Company's articles of association and the Companies Act 2006.

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7482650

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

LINTON VILLAGE COLLEGE

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

CHILFORD HUNDRED EDUCATION TRUST

Given at Companies House on **18th March 2014**



Companies House

