

**No. 00412205  
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
- of -  
CAMBRIDGE AND COUNTY FOLK MUSEUM**

**Passed on 13 February 2014**

At a General Meeting of the above-named Company duly convened and held at 2/3 Castle Street, Cambridge CB3 0AQ on the 13th day of February 2014 the following Resolution was duly passed as a Special Resolution -

**RESOLUTION**

THAT the name of the Company be changed to MUSEUM OF CAMBRIDGE

Dated 14 February, 2014

  
CHAIRMAN

WEDNESDAY



\*A321K8BK\*

A18

19/02/2014

#75

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 412205

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

**CAMBRIDGE AND COUNTY FOLK MUSEUM(THE)**

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

**MUSEUM OF CAMBRIDGE**

Given at Companies House on **20th February 2014**



**Companies House**



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