

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

THE DEAN CLOUGH FOUNDATION

COMPANY NUMBER: 02366759

CIRCULATION DATE:

WEDNESDAY



RC2 *R7DTP3A8*
05/09/2018 #45
COMPANIES HOUSE

We, the undersigned, Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY SIGNIFY OUR AGREEMENT to the passing of the following resolutions as Special Resolutions pursuant to Sections 288 to 300 of the Companies Act 2006.

It is resolved that the simultaneous name of the Company be changed from:

The Dean Clough Foundation

To

The Creative Learning Guild Ltd

Signed

Shareholder	Signature	Date
MR Stephen Robert Bullock	X	24/11/17
Ms Karen Louise Oldroyd	X	24/11/17

NOTES:

1. Members may signify their agreement to the above resolution(s) by returning a hard copy of the resolution(s) signed by them (or on their behalf) to the company at the registered office address.
2. The proposed resolution(s) will lapse if not passed within the period of 28 days beginning with the circulation date as shown above.

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By written resolutions of the members pursuant to sections 288 to 300 of the Companies Act 2006 the following to Special Resolutions were passed on

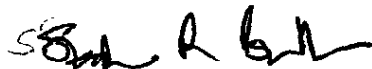
It is resolved that the simultaneous name of the Company be changed from:

The Dean Clough Foundation

To

The Creative Learning Guild Ltd

Signed



Director

Presenter:

Riley & Co

52 St Johns Lane

Halifax

West Yorkshire

HX1 2BW

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