

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

THE DEAN CLOUGH FOUNDATION

COMPANY NUMBER: 02366759

CIRCULATION DATE:

WEDNESDAY



R7DTP3CR
RC2 05/09/2018 #56
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	26/11/17
Ms Karen Louise Oldroyd	X	26/11/17

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.

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTIONS OF
THE DEAN CLOUGH FOUNDATION
COMPANY NUMBER: 02366759

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
Telephone : 01422 341019



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2366759**

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

THE DEAN CLOUGH FOUNDATION

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

THE CREATIVE LEARNING GUILD LTD

Given at Companies House on **18th October 2018**