

CC04

Statement of company's objects

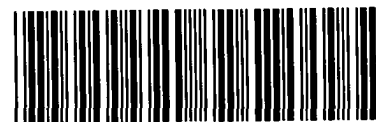


Companies House

✓ **What this form is for**
You may use this form to notify the
change of company's objects.

✗ **What this form is NOT for**
You cannot use this form to
the change of any provision
articles different to objects.

FRIDAY



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A24

21/08/2020

#100

COMPANIES HOUSE

1 Company details

Company number 0 3 2 4 7 1 3 2

Company name in full Bedfordshire & Luton Education Business Partnership

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Company's objects ^①

The above company gives notice of the following changes to the company's
objects: ^②

- ☐ addition to
☐ removal of
☒ alteration to

① Please note:

A copy of the amending resolution
and a copy of the revised articles
must be sent within 15 days of the
amendment taking effect.

② The amendment to the objects is not
effective until entry of this form on
the Register.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X 

X

③ Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

④ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:
Director ^⑤, Secretary, Person authorised ^⑥, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Elaine Morgan

Company name Develop EBP

Address 15 Doolittle Mill

Froghall Road

Post town Ampthill

County/Region Bedfordshire

Postcode M K 4 5 2 N D

Country United Kingdom

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have indicated in section 2 the extent of changes to the company's objects.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay Phase 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9QG.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second
Floor, The Linenhall, 32-38 Linenhall Street, Belfast,
Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Elaine Morgan
40 Ryecroft Way
Luton
Bedfordshire
LU2 7TU

Dear Elaine,

Bedfordshire & Luton Education Business Partnership (the **Company**)

In accordance with Article 4.1 of the Company's articles of association, I hereby propose that the following resolutions are passed as written resolutions of the directors.

THAT the document attached hereto be adopted as the articles of association of the company in replacement and to the exclusion of the existing articles.

And that:

1. The following documents (the **Documents**), final drafts of which have been produced, are approved:
 - BLEBP-GOV-ART-01 (Articles of Association);
 - BLEBP-GOV-SSR-01 (Special Resolution to Amend Articles of Association);
 - and
 - BLEBP-GOV-SOR-01 (Appointment of Auditors).
2. ROGER MARK PIKE is authorised to execute the Documents on the Company's behalf; including executing the Documents as deeds and taking all such other action on behalf of the Company as such persons may consider necessary or appropriate in connection with the execution of such Documents, including the execution of any ancillary documents and the agreement to minor amendments or variations of the Documents as required.
3. Each director confirms that in making these written resolutions; he/she has carefully considered his/her obligations under section 172 of the Companies Act 2006 to promote the success of the Company.

These resolutions should be adopted by 1st August 2020.

Please confirm your agreement to these resolutions by signing and dating a copy of this letter, signing and dating the enclosed copies of the aforementioned documents and returning it to me using the enclosed envelope.

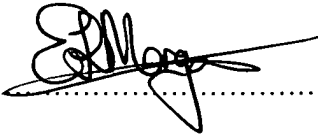
Yours faithfully,



Callum Bowdrey-Roberts

Agreed by: ELAINE LESLEY MORGAN

Signature:



Date:

26/7/2020