



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4356509

The Registrar of Companies for England and Wales hereby certifies that

BOURNEMOUTH UNIVERSITY DEVELOPMENT TRUST

having changed its name, is now incorporated under the name of

THE BOURNEMOUTH UNIVERSITY FOUNDATION

Given at Companies House on **3rd November 2008**



C043565092



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

214790/10

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

BOURNEMOUTH UNIVERSITY DEVELOPMENT TRUST

(a company registered in England no 04356509)

("the Company")

WRITTEN RESOLUTION

OF

MEMBERS

Circulation Date: 24/10/08
Date Passed: 24/10/08

WEDNESDAY



A90 *AL4NR4DU* 135
29/10/2008
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is hereby passed as a special resolution ("**the Resolution**")

SPECIAL RESOLUTION

- 1 The name of the Company be changed to The Bournemouth University Foundation

AGREEMENT TO WRITTEN RESOLUTION

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

The undersigned, being the sole member entitled to vote on the Resolution on the circulation date indicated above, hereby irrevocably agrees to the passing of the Resolution

Signed for and on behalf of
BOURNEMOUTH UNIVERSITY

24/10/08

Date of signature

NOTES: