

Company No: 05001989

COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION**

of

**RE BLACKPOOL URBAN REGENERATION COMPANY LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions as detailed below

**RESOLUTIONS**

**As special resolutions**

- (1) THAT the name of the Company be and is hereby changed to "Blackpool Fylde & Wyre Economic Development Company Limited" with immediate effect.
- (2) THAT Wyre Borough Council, Fylde Borough Council and Lancashire County Council are appointed as members of the Company with immediate effect in accordance with Article 3.1 of the Articles of Association of the Company

Dated: *18th May* 2010

**AGREEMENT**

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

We, the undersigned, being entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of Member	Signature	Date of Signature
Blackpool Borough Council		
North West Development Agency	<i>[Signature]</i>	<i>18th May 2010</i>

Copy: Auditors

**NOTES**

1. Members who wish to agree to such resolutions should signify their agreement by signing and returning this document to the Company's registered office.



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\*AR1SZKCP\*  
27/05/2010  
COMPANIES HOUSE

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If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. If sufficient agreement is not received by the date 28 days after the date of this resolution then these resolutions will lapse and members will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5001989

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

**RE BLACKPOOL URBAN REGENERATION COMPANY  
LIMITED**

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

**BLACKPOOL FYLDE & WYRE ECONOMIC DEVELOPMENT  
COMPANY LIMITED**

Given at Companies House on **7th June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES