

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

**06226719**

**Company number:** \_\_\_\_\_  
**Existing company name:** Bradford & Airedale Community Solutions- Fundco 3 Limited

**At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:**  
Tele conference

**On the** Twentieth **day of** December **20** 19

**That the name of the company be changed to:**

**New name:** Bradford & Airedale Fundco 3 Limited

**Signed:** *J. Fowler*

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

