

**COMPANY NUMBER: 08098956**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**Written resolutions OF**  
**BRIDGWATER COLLEGE TRUST**  
**(the Company)**

**CIRCULATED ON 9<sup>th</sup> DECEMBER 2019**

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

**SPECIAL RESOLUTIONS**

1. THAT the attached articles of association are hereby adopted in substitution of the existing articles of association of the Company.
2. THAT, pursuant to section 77(1) of the Companies Act 2006, the name of the Company is hereby changed to Bridgwater & Taunton College Trust.

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

We, the undersigned, were at the time the resolutions were circulated, entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed.....  Date..... 9/12/19

Louise Rowley

Signed.....  Date..... 9/12/19

Derek Randall

Signed.....  Date..... 9/12/19

Andrew Berry





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8098956**

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

**BRIDGWATER COLLEGE TRUST**

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

**BRIDGWATER & TAUNTON COLLEGE TRUST**

Given at Companies House on **24th December 2019**