

Company number 08762956

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

Pursuant to Sections 29(1)(a) of the Companies Act 2006

SPECIAL RESOLUTION OF

CITY COLLEGE PETERBOROUGH

Passed on 18th November 2015

AT A GENERAL MEETING of the above named company, duly convened, and held at Brook Street on 18th November 2015, the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

CITY COLLEGE PETERBOROUGH FOUNDATION

By Order of the Board, dated 18 Nov. 2015

Director

A J Lok.

[Handwritten signature]

SATURDAY



A31 *A4L3EMVS* 28/11/2015 #148
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8762956

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

CITY COLLEGE PETERBOROUGH

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

CITY COLLEGE PETERBOROUGH FOUNDATION

Given at Companies House on **7th December 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**