

Company No: 09430048

Charity No: 1166164

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

TUESDAY



LD1 03/01/2017 #26
COMPANIES HOUSE

WRITTEN RESOLUTION

of

Blenheim Heritage Foundation
(the 'Charity')

Circulated on 31 December 2016

Passed on 31 December 2016

We, the undersigned, being all of the members of the Charity entitled to attend and vote at general meetings of the Charity hereby resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

that the name of the Charity be changed to **Blenheim Palace Heritage Foundation**

Mark Aubrey Weinberg

Alexander Pepys Muir

Anthony John Thompson

Edward Albert Charles Spencer Churchill

NOTES:

- 1 If you agree to this Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Charity. If you do not agree, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement, it may not be revoked.
- 3 Unless, within 28 days of the Circulation Date, agreement has been received from you for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9430048

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

BLLENHEIM HERITAGE FOUNDATION

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

BLLENHEIM PALACE HERITAGE FOUNDATION

Given at Companies House on **3rd January 2017**



Companies House



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