

**CHICHESTER FOREST SCHOOLS CIC
(the 'Company')**

COMPANIES ACT 2006

**WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMMUNITY
INTEREST COMPANY ON CHANGE OF NAME PASSED AS A SPECIAL
RESOLUTION**

SPECIAL RESOLUTION

COMPANY NUMBER: 10405734

EXISTING COMPANY NAME: CHICHESTER FOREST SCHOOLS CIC

The following special resolution to change the name of the Company was agreed and passed by the members by written resolution.

On the 1 March 2019

That the name of the Company be changed to:

CFS 2016 CIC

Signed

**Rachel Ann Maynard
Shareholder**

Signed

**Julia Denise Shepherd
Shareholder**





CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. **10405734**

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

CHICHESTER FOREST SCHOOLS CIC

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

CFS 2016 CIC

Given at Companies House on **9th March 2019**



Companies House



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