

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
CULTURE WITHOUT BORDERS DEVELOPMENT TRUST ("Company")
COMPANY NO: 10904535
WRITTEN RESOLUTION
SPECIAL RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES OF
ASSOCIATION
CIRCULATION DATE: 7 October 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a Special Resolution:

THAT


1. The name of the name of the Company be changed to "Epping Forest District Community and Cultural Trust."
2. The draft Memorandum and Articles of Association attached to this Special Resolution be adopted as the Memorandum and Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Memorandum and Articles of Association.
3. The new Memorandum and Articles of Association and this Special Resolution shall be duly filed at Companies House.

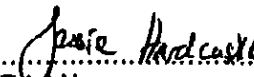
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 6 November 2020 hereby irrevocably agrees to the Resolution:

Signed by:


.....
Signature


.....
Print Name

16/10/20
.....
Date



A9V7XMGY
A01 23/11/2020 #25
COMPANIES HOUSE
A9IGF9LK
A11 23/11/2020 #220
COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- By hand: delivering the signed copy to Joanna Bussell, Winckworth Sherwood, Minerva House, 5 Montague Close, London SE1 9BB
- Post: returning the signed copy by post to Joanna Bussell, Winckworth Sherwood, Minerva House, 5 Montague Close, London SE1 9BB
- Email: by attaching a scanned copy of the signed document to an email and sending it to jbussell@wslaw.co.uk.

If you do not agree to the Resolution, 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 to the Resolution, you may not revoke your agreement.
3. Unless by 6 November 2020 being 28 days from the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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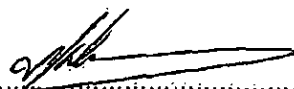
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The undersigned, a person entitled to vote on the Resolution on 6 November 2020 hereby irrevocably agrees to the Resolution:

Signed by:


.....
Signature

HELEN KANE
.....
Print Name

8/10/2020
.....
Date

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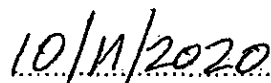
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Print Name


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Date

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The undersigned, a person entitled to vote on the Resolution on 6 November 2020 hereby irrevocably agrees to the Resolution:

Signed by:


.....
Signature

John Thompson
.....
Print Name

9/10/2020
.....
Date

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10904535**

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

CULTURE WITHOUT BORDERS DEVELOPMENT TRUST

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

**EPPING FOREST DISTRICT COMMUNITY AND CULTURAL
TRUST**

Given at Companies House on **29th July 2021**