

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE MEMBERS OF

THE INSTITUTE FOR STATECRAFT AND GOVERNANCE

REGISTERED NUMBER: SC312442

CIRCULATION DATE: 15 NOVEMBER 2010

APPROVAL DATE: 15 NOVEMBER 2010

We, Burness LLP, being company secretary of the above Company hereby note that:

- a. the following resolution, such resolution to have effect as a special resolution as indicated, was placed before the members of the Company in the form of a written resolution on 15 November 2010 (the "**Circulation Date**");

and

- b. the requisite level of consent required to approve the resolution was obtained by the Company on 15 November 2010 (the "**Approval Date**") and therefore the resolution was duly passed by members of the Company on that date.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "**THE INSTITUTE FOR STATECRAFT**"



For and on behalf of Burness LLP
Company Secretary

TUESDAY



SXKCLQWS

SCT

18/01/2011

100

COMPANIES HOUSE

NE01

BLUEPRINT**2000**

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name

☒ **What this form is for**
You may use this form to drop
"limited" or "cyfyngedig" from
the company name if you are a
company limited by guarantee.

☒ **What this form is NOT for**
You cannot use this form to c
"limited" or "cyfyngedig" w
incorporating a company.

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SXKAVQW0
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COMPANIES HOUSE

162

1 Company details

Company number S C 3 1 2 4 4 2

Existing company name in full THE INSTITUTE FOR STATECRAFT AND GOVERNANCE

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Statement

☒ Please tick the box to confirm that the above company meets the
conditions for exemption from the requirement to have the name ending
with "limited" or "cyfyngedig" or a permitted alternative.①

① Only private companies limited
by guarantee that meet specific
requirements are eligible for this
exemption. For further information
please visit our website:
www.companieshouse.gov.uk

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒☒

for and on behalf of Burness LLP

This form may be signed by:

Director, Secretary, Person authorised ②, Director on behalf of a joint stock or
non-joint stock company, Secretary on behalf of a joint stock or non-joint stock
company, Principle officer on behalf of a joint stock or non-joint stock company,
Manager on behalf of a joint stock or non-joint stock company, Charity
commission receiver and manager, Judicial factor.

② Person authorised
Under either section 270 or 274 of
the Companies Act 2006.

NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	GARY GRAY
Company name	BURNESS LLP
Address	50 LOTHIAN ROAD
FESTIVAL SQUARE	
Post town	EDINBURGH
County/Region	MIDLOTHIAN
Postcode	E H 3 9 W J
Country	SCOTLAND
DX	ED 73 EDINBURGH
Telephone	0131 473 6000



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have ticked the box in section 2.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk