

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 462469
Existing company name: COVENTRY SCHOOL FORMER PUPILS ASSOCIATION LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

THE SPORTS PAVILION, BARLAKES PLAYING
FIELDS, NORTON PLACE ROAD, COVENTRY

On the 20th day of MARCH 2018

That the name of the company be changed to:

New name: BARLAKES SPORTING ASSOCIATION LIMITED

Signed:

David Edwards
*Director / secretary / CMC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



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COMPANIES HOUSE

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Coventry School Former Pupils Association Limited (the "Company")
Company Number: 462469

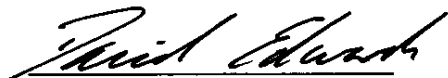
PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at The Sports Pavilion, Bablake Playing Fields, Norman Place Road, Coventry on 9th February 2018, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.



20th March 2018

David Edwards

Director

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 462469

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

**COVENTRY SCHOOL FORMER PUPILS' ASSOCIATION
LIMITED**

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

BABLAKE SPORTING ASSOCIATION LIMITED

Given at Companies House on **15th May 2018**



Companies House



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