

Company number 2792699

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A16

AB9R0137

05/08/2022

#73

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

COLSTON'S SCHOOL (the **Company**)

31 July 2022 (the **Circulation Date**)

TUESDAY



ABB19RRT

A01

23/08/2022

#76

COMPANIES HOUSE

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 (**Resolution**).

SPECIAL RESOLUTION

That the name of the Company be changed to The Collegiate School Bristol

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by: 

a duly authorised signatory for and on behalf of
The Master, Wardens and Commonalty of
Merchant Venturers of the City of Bristol

PATRICK DESPARD
SENIOR WARDEN

Date¹:

04/08/2022

NOTES

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 Emma Jennings at Colson's School, Bell Hill, Stapleton, Bristol BS16 1BJ.
- **Post:** returning the signed copy by post to Emma Jennings at Colson's School, Bell Hill, Stapleton, Bristol BS16 1BJ.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to EJennings@colstons.bristol.sch.uk. Please type "Written resolution dated 31 July 2022" in the email subject box.

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.

¹ Please sign and date no earlier than 5 August 2022.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Unless by the date falling 28 days after 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2792699**

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

COLSTON'S SCHOOL

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

THE COLLEGIATE SCHOOL BRISTOL

Given at Companies House on **24th August 2022**