



The Liverpool College Foundation

Special Resolution

At the Annual General Meeting, on 20th January 2016, the Foundation Members of Liverpool College unanimously resolved that in accordance with Article I of the Articles of Association the name be changed with immediate effect to **The Liverpool College Foundation**.

Signed

Dated 21st January 2016

W R E L Thompson
Company Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4466

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

LIVERPOOL COLLEGE

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

THE LIVERPOOL COLLEGE FOUNDATION

Given at Companies House on **16th December 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES