

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY  
GUARANTEE

---

ANGLO-EUROPEAN COLLEGE OF CHIROPRACTIC

(a company registered in England no. 653859)  
("the Company")

WRITTEN RESOLUTION

OF

MEMBERS

Circulation Date: 27/07/17

Date Passed: 01/08/17

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is hereby passed as a special resolution ("**the Resolution**")

1. That, subject to the consent of the Registrar of Companies, the name of the Company be and hereby is changed to AECC University College.

AGREEMENT TO WRITTEN RESOLUTION

The Members named below, being a person entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agreed to the passing of the Resolution.

**E Newcomb**

**A Wild**

**P Roberts**

**C Stephens**

**M Gurden**

**P Dingley**

**H Thiel**

**M Copp**

**A Simpson**

FRIDAY



\*A6C3E9WG\*

A30

04/08/2017

#229

COMPANIES HOUSE

**THE COMPANIES ACT 2006**

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GUARANTEE**

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**OF**

**MEMBERS**

**Circulation Date: 27/07/17.**

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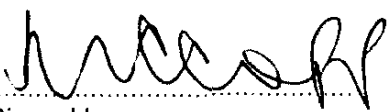
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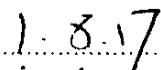
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Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution.

  
[Signed by  
[NAME OF MEMBER]

  
Date of signature

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.....  
[Signed by  
[NAME OF MEMBER]

E. NEWCOMB

31 July 2017  
.....  
Date of signature

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.....  
[Signed by  
[NAME OF MEMBER]

31/7/17  
.....  
Date of signature

ADRIAN WILD

**THE COMPANIES ACT 2006**

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**MEMBERS**

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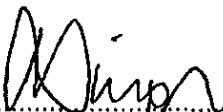
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[Signed by

[NAME OF MEMBER]

ADRIAN SIMPSON

31/7/17

Date of signature

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***Peter Roberts***

***29<sup>th</sup> July 2017***

.....  
[Signed by  
[NAME OF MEMBER]

.....  
Date of signature

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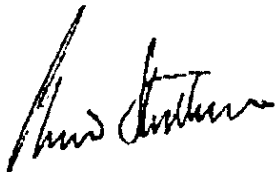
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.....  
[Signed by  
Professor Christopher Stephens

.....29<sup>th</sup> July 2017.....  
Date of signature

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.....  
[Signed by  
[NAME OF MEMBER]

...28.7.17.....

Date of signature

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[Signed by  
[NAME OF MEMBER]

PETER Dinkley

28 July 2017  
Date of signature

28 JULY 2017

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*H Thiel*

28 July 2017

.....  
[Signed by  
[NAME OF MEMBER]

.....  
Date of signature



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 653859

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

**ANGLO-EUROPEAN COLLEGE OF CHIROPRACTIC**

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

**AECC UNIVERSITY COLLEGE**

Given at Companies House on **11th August 2017**



**Companies House**



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