



The Colleges' Partnership

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WILTSHIRE AND SOMERSET COLLEGES PARTNERSHIP LIMITED

(a company registered in England no 05606069)  
("the Company")

WRITTEN RESOLUTIONS

OF

MEMBERS

Circulation Date. ....4/3.....2016  
Date Passed: . . .4/3.....2016

SATURDAY



A05 19/03/2016 #131  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are hereby passed as special resolutions ("the Resolutions")


SPECIAL RESOLUTIONS

- 1 That, subject to the consent of the Registrar of Companies, the name of the Company be and hereby is changed to "The Colleges' Partnership Limited"
- 2 That, subject to and with effect from the dissolution of Somerset College of Arts and Technology and the admission of Bridgwater College as a member of the Company, the articles of association attached to this Resolution be and hereby are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company

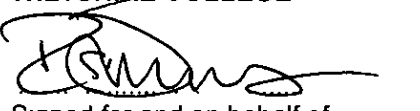
AGREEMENT TO WRITTEN RESOLUTIONS

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

The undersigned, being the members entitled to vote on the Resolutions on the circulation date set out above, hereby irrevocably agree to the passing of the Resolutions

  
Signed for and on behalf of  
WILTSHIRE COLLEGE

4/3/16  
Date of signature

  
Signed for and on behalf of  
SOMERSET COLLEGE OF ARTS  
AND TECHNOLOGY

4/3/16  
Date of signature



The Colleges' Partnership

**NOTES**

- 1 If you wish to agree to the resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the company at the company's registered office
- 2 If you do not agree to the Resolutions you need not do anything You will not be deemed to agree if you fail to respond
- 3 Once you have indicated your agreement to the Resolutions you may not revoke your agreement
- 4 Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolutions to be passed it will lapse
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted Seniority is determined by the order in which the names of the joint holders appear in the register of members of the Company
- 6 If you are signing this document on behalf of another person under a power of attorney or other authority, please provide a copy of such power or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5606069

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

**WILTSHIRE AND SOMERSET COLLEGES PARTNERSHIP  
LIMITED**

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

**THE COLLEGES' PARTNERSHIP LIMITED**

Given at Companies House on **2nd April 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES