

Company Number: 06625967

Certified to be a true and correct copy
of the original document

Signed.....

Muckle LLP

Newcastle upon Tyne

Date 25/7/18

The Companies Act 2006

Company Limited by Guarantee

Written Resolution

of

Wolves Community Trust

(Company)



A06

A7BØKGDM

26/07/2018

#14

COMPANIES HOUSE

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

Special Resolution

That the name of the Company be changed to **Wolverhampton Wanderers Foundation**.

Agreement

The undersigned, who were entitled to vote on the above Resolution on Wednesday 18th July 2018 (**Circulation Date**), hereby irrevocably agree to the Resolution:

Date	Member	Signature
18.07.18	Richard Skirrow	R. Skirrow
18.07.18	Laurie Dalrymple	L. Dalrymple
18.07.18	Matthew Wild	M. Wild

Notes

1. If you agree to 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 methods:

- **By Hand:** delivering the signed copy to Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF
- **Post:** returning the signed copy by post to Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6625967**

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

WOLVES COMMUNITY TRUST

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

WOLVERHAMPTON WANDERERS FOUNDATION

Given at Companies House on **26th July 2018**



Companies House



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