

Company No: 07742547



INC 31/05/2013 #1
COMPANIES HOUSE

1

COMPANY LIMITED BY GUARANTEE

RESOLUTION IN WRITING

GREENWICH UTC ("the Company")

Passed 30th May 2013

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolutions the following resolutions of the Company were duly passed:

SPECIAL RESOLUTION

1. **THAT**, the Articles of Association set out in the document attached to this resolution and signed by the Chairman for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

RESOLUTION

2. **THAT**, Transport for London be removed as a member and in their place Transport Trading Limited be admitted as a member of the Company with immediate effect.
3. **THAT**, Lewisham College be removed as a member with immediate effect and Director, Tim Potter's resignation be accepted.
4. **THAT**, The company name be adjusted from Greenwich UTC to The University Technical College, Royal Borough of Greenwich.
5. **THAT**, The resignation of Rod Stewart be accepted
6. **THAT**, Richard Shroll and Michael Sharp be appointed as Directors

Dated. 30th May 2013

AGREEMENT

We the undersigned, being the members of the Company and entitled to vote on the above resolutions, irrevocably agree to such resolutions



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7742547

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

GREENWICH UTC

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

**THE UNIVERSITY TECHNICAL COLLEGE, ROYAL
BOROUGH OF GREENWICH**

Given at Companies House on **9th September 2013**



Companies House



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