The Companies Act 2006

Company limited by guarantee

Written Resolution

Circulation date:

Colchester County High School For Girls (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Company propose that the following resolution be passed as special resolution (**Resolution**).

Special Resolution

It is resolved that the registered name of the Company be changed from "Colchester County High School For Girls" to "Alpha Trust".

Agreement

Signed by	Muskell GILLIAN MARSHALL
[Name of member]	GILLIAN MARSHALL
Date	23-02-18
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	
Signed by	1 MARIJAN 1800 BANGARA
[Name of member]	*A70S3JRF* 01/03/2018 #58
Date	*A70S3JRF*
	A04 01/03/2018 #58 COMPANIES HOUSE

The Companies Act 2006

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Agreement

Signed by	Local Ages
(Name of member)	
Date	MRAGER)
Signed by	
[Name of member]	
Date	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Signed by	
(Name of member)	
Date	
Signed by	
[Name of member]	***************************************
Date	
Signed by	_
[Name of member]	политентен
Date	

LHopkins (CCHSG)

From:

Slee, Nicola J D <nicola@essex.ac.uk>

Sent:

19 February 2018 12:25

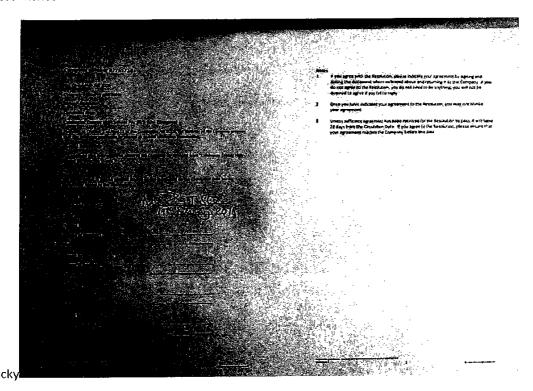
To:

LHopkins (CCHSG)

Subject:

RE: Change of Company Name

Dear Lyndon, Here is my signed form, Best wishes



Dr Nicky J D Slee
Outreach and Schools Liaison Officer
Essex SIAS Co-ordinator for RSC
School of Biological Sciences
University of Essex
Wivenhoe Park
Colchester
Essex
CO4 3SQ

T +44 (0)1206 872549
E nicola@essex.ac.uk

Workdays: Monday Wednesday, Thursday (0.5FTE)

If I am not available please contact:

For outreach: Dr. Beverley Wilkinson Research Services and Projects Manager

The Companies Act 2006 Company limited by guarantee Written Resolution Circulation date: Colchester County High School For Girls (the Company) Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Company propose that the following resolution be passed as special resolution (Resolution). **Special Resolution** It is resolved that the registered name of the Company be changed from "Colchester County High School For Girls" to "Alpha Trust". Agreement The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution: Signed by [Name of member] Date

Signed by

Signed by

Signed by

Signed by

Date

Date

Date

Date

[Name of member]

[Name of member]

[Name of member]

[Name of member]

the Resolution on the Circulation Date hereby

MUSON SM 17H

19.2.18

The Companies Act 2006

Company limited by guarantee

Written Resolution

Circulation date:

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Agreement

Signed by A.M.BIRD	ANRI
[Name of member]	3/. 1
Date	4.1.BW.
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	

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Written Resolution

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Agreement

Signed by	C15/0 UMTIED
[Name of member]	EDWARD ANTHONY BLOOMFIELD
Date	19 February 2018
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	

The Companies Act 2006

Company limited by guarantee

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Agreement

Signed by	TR Roull	
[Name of member]	J.E. BURXILL	
Date	J.E. BUAXILL	20.2.18
Signed by		
[Name of member]		
Date		
Signed by		
[Name of member]	,	
Date		
Signed by		
[Name of member]		
Date		
Signed by		
[Name of member]		
Date	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

Change of name - Alpha Trust - Resolution - 08.02.2018 Open with

Company number 07755713

The Companies Act 2006

Company limited by guarantee

Written Resolution

Circulation date:

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Agreement

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

[Name of member]

Date

Alon Charnock 19/2/2018 den Gramsm

19/02/2018, 16:30

The Companies Act 2006
Company limited by guarantee

Written Resolution

Circulation date:

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Agreement

Signed by	(SUE STINSON)
[Name of member]	(SUE SINGN)
Date	19/02/2018
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date	
Signed by	
[Name of member]	
Date	

The Companies Act 2006

Company limited by guarantee

Written Resolution

Colchester County High School For Girls (the Company)

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Special Resolution

Circulation date:

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Agreement

	^
Signed by	Dhrison
[Name of member]	DEBORAH MURION
Date	21/02/2018
Signed by	The A
[Name of member]	JANAN DARREN MICKLON
Date	21/2/2018
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	

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Agreement

Signed by	A5Blendel
[Name of member]	ALLAN GODFREY BLUNDEN
Date	19 FEBRUARY 2018
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	

Signer Copy 23.2.18.

Company number 07755713

The Companies Act 2006

Company limited by guarantee

Written Resolution	
Circulation date:	
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Agreement	
The undersigned, a person entitled to vote on irrevocably agrees to the Resolution:	the Resolution on the Circulation Date hereby
Signed by	la 14 100
[Name of member]	23.2.18.
Date	23 · 2 · 18.
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	

Date

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Agreement

Signed by	Joll 1 A
[Name of member] Joanna Kary	26/2/18.
Date	26/2/18.
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	
Date	
Signed by	
[Name of member]	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date	***************************************



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 7755713

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

COLCHESTER COUNTY HIGH SCHOOL FOR GIRLS

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

ALPHA TRUST

Given at Companies House on 5th March 2018



