

Company number 07755713

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

Gillian Marshall
GILLIAN MARSHALL
23-02-18

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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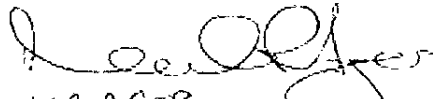
Agreement

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


MR AGER
19/2/2018

Signed by

[Name of member]

Date

Signed by

[Name of member]

Date

Signed by

[Name of member]

Date

Signed by

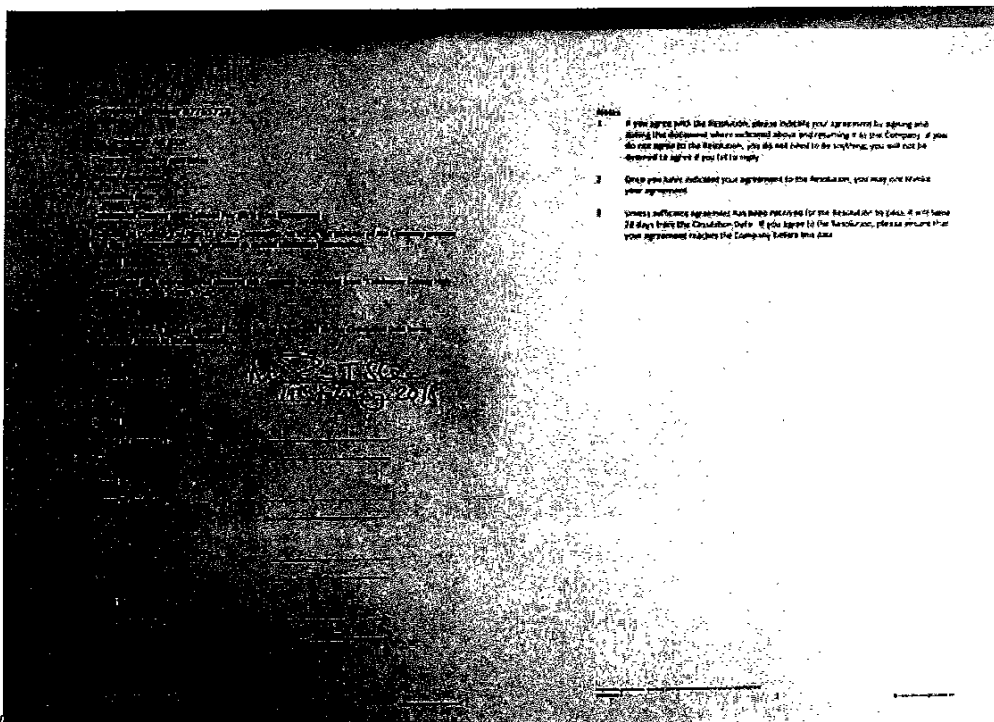
[Name of member]

Date

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



Nicky

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

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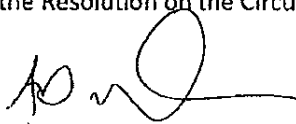
Agreement

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


ALISON SMITH
19.2.18

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

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

Signed by

A.M. Bird

A.M. Bird

[Name of member]

Date

20/02/2018

Signed by

[Name of member]

Date

Signed by

[Name of member]

Date

Signed by

[Name of member]

Date

Signed by

[Name of member]

Date

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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

EBloomfield
EDWARD ANTHONY BLOOMFIELD
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

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Special Resolution

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

J.E. Blaxill

J. E. BLAXILL

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

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Colchester County High School For Girls (the Company)

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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

Alan Charnock
Alan Charnock
18/2/2018

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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


(SUE STINSON).....
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

.....
.....

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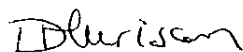
Agreement

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



DEBORAH MURISON

21/02/2018

Signed by

[Name of member]

Date



DARREN MUCKLOW

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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Signed by

[Name of member]

Date

AS Blundell

ALLAN GODFREY BLUNDELL

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

Signed Copy
23.2.18.

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Signed by

[Name of member]

Date

..... Ian Moskay
..... 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

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]

Joanna Mary
Tollworthy



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**