

PRIVATE COMPANY LIMITED BY GUARANTEE  
NOT HAVING A SHARE CAPITAL

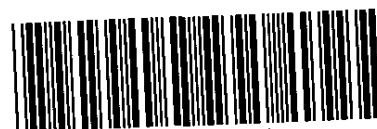
READING GAOL ARTS, MUSEUM AND THEATRE COMPANY LIMITED

Company No. 11704235

(the Company)

Written Resolution of the Members

WEDNESDAY



\*L86ZPEQX\*  
LD2 05/06/2019 #110  
COMPANIES HOUSE

Circulation Date: May 16 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following written resolutions are passed as special resolutions (the **Special Resolution**):

**SPECIAL RESOLUTIONS**

- (1) **THAT** the articles of association attached to this resolution are hereby adopted with immediate effect from the passing of this Special Resolution as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association.
- (2) **THAT** the Company's name be changed adopted with immediate effect to 'Reading Gaol Arts, Museum and Theatre Company'.

**AGREEMENT**

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

We the undersigned, being members entitled to vote on this Special Resolutions on the circulation date hereby irrevocably agree to the Special Resolutions.

Member	Signature	Date
Mr Melvin John Benn		
Mr Timothy Richard Burrage		May 16 <sup>th</sup> 2019.
Mrs Sally Ann Swift		16/5/19.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11704235**

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

**READING GAOL ARTS, MUSEUM AND THEATRE COMPANY  
LIMITED**

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

**READING GAOL ARTS, MUSEUM AND THEATRE COMPANY**

Given at Companies House on **13th June 2019**



**Companies House**



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