

Company Number: 07695977

SATURDAY



THE COMPANIES ACT 2006

A17

15/07/2017

#145

COMPANIES HOUSE

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

FALMOUTH SCHOOL

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

SPECIAL RESOLUTION

That the name of the Company be changed to Falmouth MAT.

AGREEMENT TO THE RESOLUTION

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

Member	Signature	Date
B Miner S		29.6.17
S Collett H		4.7.17
A Williams		7/7/17
D. Nicoll		07/07/2017

Member	Signature	Date

NOTES

- 1 The date of circulation of the attached resolution is 27 June 2017. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7695977

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

FALMOUTH SCHOOL

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

FALMOUTH MAT

Given at Companies House on **20th July 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES