

Company Number: 00802236

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**THE IBBETT TRUST LIMITED** (the "Company")

TUESDAY



Circulated on: 20 August 2018

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 ("**Resolution**"):

**SPECIAL RESOLUTION**

That the registered name of the Company be changed to "**Bedfordshire Charitable Trust Limited**".

**AGREEMENT**

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the above circulation date, hereby irrevocably agrees to the Resolution.

**Clifton John Claude Ibbett**

Signed: [Signature]

Date: 20 August 2018

**Margaret Ibbett**

Signed: [Signature]

Date: 20 August 2018

**Kenneth Allan Borneo**

Signed: [Signature]

Date: 20 August 2018

**~~Christopher Richard Kilroy~~**

Signed: .....

Date: .....

**Brenda Plumbly**

Signed: ..... *B Plumbly* .....

Date: ..... *20 August 2018* .....

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand by post or by email to the Company. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **802236**

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

**THE IBBETT TRUST LIMITED**

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

**BEDFORDSHIRE CHARITABLE TRUST LIMITED**

Given at Companies House on **28th August 2018**



**Companies House**



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