

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 00982544

Existing company name: AFRICAN MEDICAL AND RESEARCH
FOUNDATION (UNITED KINGDOM)

At an Annual General Meeting* / ~~General meeting~~* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

15-18 WHITE LION STREET, LONDON, N1 9PD

On the 12TH day of FEBRUARY 2014

That the name of the company be changed to:

New name: AMREF HEALTH AFRICA

Signed: *Sanu Ejid*

*Director / secretary / ~~GIC Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

MURRAY



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17/02/2014

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 982544

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

**AFRICAN MEDICAL AND RESEARCH FOUNDATION (UNITED
KINGDOM)**

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

AMREF HEALTH AFRICA

Given at Companies House on **26th February 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES