

**Trust Thamesmead Limited**

**(the "Company")**

**Company Number 01267728**


**Written record of a decision by the sole member of the Company pursuant to section  
357 of the Companies Act 2006**

The undersigned, being the sole member of the Company has taken the following decision (which may be taken by the Company in general meeting) on the date stated below, and this decision has effect as a special resolution of the Company and will be effective from 1 April 2016

The purpose of the following special resolution is to approve the proposed change of name of the Company agreed by the Peabody Board and the Board of Trustees of Trust Thamesmead

**SPECIAL RESOLUTION**

**That** the name of the Company be changed from "Trust Thamesmead Limited" to "Peabody Community Foundation" with effect from 1 April 2016

Signed  Date 21/3/2016

**For and on behalf The Governors of the Peabody Trust**





## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 1267728

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

### **TRUST THAMESMEAD LIMITED**

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

### **PEABODY COMMUNITY FOUNDATION**

Given at Companies House on **1st April 2016**



**Companies House**



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