

HOPE NOT HATE EDUCATIONAL LIMITED (THE "COMPANY")

Private Company Limited by Guarantee, Companies Act 2006

Company Registered Number: 02738367

Registered Office: 20-22 Bedford Row, London WC1R 4JS

Minutes of a resolution to change the name of the Company, taken by Members of the Company at a meeting held on 22 March 2016 at 6pm

Present Dr Cormac Hollingsworth

Tehmina Kazi

Peter Adams

Simon Tuttle

Gurinder Josan

In Attendance Nick Lowles

Jemma Levene



1. Quorum

It was confirmed that the meeting was quorate and that proxy votes were binding. The meeting could accordingly proceed to business.

2. Chairman

IT WAS RESOLVED that Dr Cormac Hollingsworth be appointed Chairman of the meeting and Cormac took the chair of the meeting.

3. Proposed Business

The Chairman explained that the Charity Commission had made a specific request for HOPE not hate Educational Ltd to change its name, to better reflect its charitable status.

IT WAS RESOLVED that HOPE not hate Educational Ltd therefore change its name to Hope Not Hate Charitable Trust at the earliest opportunity.

4. End of meeting

HOPE NOT HATE EDUCATIONAL LIMITED

Company Number 02738367

The Company's solicitors, Gallant Maxwell, were instructed to file the necessary documents with Companies House relating to the above matters and to file all necessary paperwork with Companies House

There being no further business, the meeting ended



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2738367

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

HOPE NOT HATE EDUCATIONAL LIMITED

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

HOPE NOT HATE CHARITABLE TRUST

Given at Companies House on **12th May 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES