

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03360057

Existing company name: SPLITZ SUPPORT SERVICE

At an Annual General Meeting of the members of the above named company, duly convened and held at The Glove Factory, Holt, Wiltshire

On the 20th day of October 2022

That the name of the company be changed to:

New name: FEARLESS CHARITY

Signed: *Fiona Lawley*

Administrator, on behalf of the company.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3360057**

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

SPLITZ SUPPORT SERVICE

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

FEARLESS CHARITY

Given at Companies House on **11th November 2022**



Companies House



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