

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03420027

Existing company name: THE AND ALBERT FOUNDATION

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

61 WILBERT LANE, BEVERLEY
EAST YORKSHIRE, HU17 0AJ

On the 3rd day of NOVEMBER 2017

That the name of the company be changed to:

New name: AFRICA LANDS TRUST

Signed: [Signature]

*Director / secretary / SIC 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.

SATURDAY



A33

A72X05LK
31/03/2018
COMPANIES HOUSE

#68



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3420027

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

THE AND ALBERT FOUNDATION

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

AFRICA LANDS TRUST

Given at Companies House on **9th April 2018**