STAFFORDSHIRE COMMUNITY FOUNDATION A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

TO THE REGISTRAR

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

NOTICE IS HEREBY GIVEN that on the 14th day of March 2017 the Members of the above-named Company agreed and passed the following written resolution as a SPECIAL RESOLUTION:-

"That the name of the Company be and it hereby is changed to-

The Community Foundation for Staffordshire

BA ORDER OF THE BOARD

ROGER LEWIS SECRETARY

WEDNESDAY

"

A629M7BC

A11 15/03/2017 COMPANIES HOUSE

#26