

Registered Number 4220563

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

TO THE REGISTRAR

COMPANIES ACT 2006

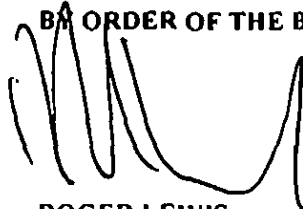
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

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

BY ORDER OF THE BOARD



ROGER LEWIS
SECRETARY

WEDNESDAY



R629GWAR

RC2

15/03/2017

#49

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4220563

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

STAFFORDSHIRE COMMUNITY FOUNDATION

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

THE COMMUNITY FOUNDATION FOR STAFFORDSHIRE

Given at Companies House on **19th April 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES