

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06250623

Existing company name: Star for Africa

**At a General meeting of the members of the above named company,
duly convened and held at: Flat 408 10 Cutter Lane London SE10 0XX**

On the 8th day of July 2021

That the name of the company be changed to:

New name: The Nicholson Family Foundation

Signed: 

*Director / secretary / CIC 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



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10/07/2021

#141

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **6250623**

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

STAR FOR AFRICA

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

THE NICHOLSON FAMILY FOUNDATION

Given at Companies House on **27th July 2021**



Companies House



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