

Company Number: 06578379

Charity Number: 1125735

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
NOMINET CHARITABLE FOUNDATION
("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolutions are passed as special resolutions:

1. *The name of the Company be changed to Social Tech Trust*
2. *That Social Investment Business Foundation be appointed company secretary of the Company*
3. *That the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form attached in substitution for all former articles of association.*

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned being the only member of the Company who would be entitled to attend and vote at a general meeting of the Company if held on **9th May 2018**, hereby irrevocably agree to the resolution.



Signed

SIMON FOREMAN, COMPANY SECRETARY

Duly authorised for and on behalf of

Nominet UK (Company Number 03203859)

Minerva House Edmund Halley Road, Oxford Science Park, Oxford, OX4 4DQ

Dated:

9th May 2018

WEDNESDAY



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A04

23/05/2018

#4

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6578379

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

NOMINET CHARITABLE FOUNDATION

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

SOCIAL TECH TRUST

Given at Companies House on **23rd May 2018**