

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6910340

Existing company name: TRUST FOUNDATION

At a General Meeting of the members of the above-named company, duly convened and held at: On the 11th day of April 2018 That the name of the company be changed to "SARIM BURNEY TRUST".

Signed:



Trustee/Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6910340

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

TRUST FOUNDATION

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

SARIM BURNEY TRUST

Given at Companies House on **30th April 2018**



Companies House



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