

CIRCULATED: 26/9/2012

CRN: 7649625

THE GRAHAM FOUNDATION
THE GRAHAM FOUNDATION

("the Company")

PRINT OF WRITTEN RESOLUTION PASSED ON 26 SEPTEMBER 2012

PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution

SPECIAL RESOLUTION

CHANGE OF NAME

THAT the name of the Company be and it is hereby changed with immediate effect to
The Gisela Graham Foundation

Signed.....
John Richard William Feek Graham

THU THURSDAY



R11CNXA8

RC2 27/09/2012 #89

COMPANIES HOUSE

A11CK64J

A10 27/09/2012 #49

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7649625

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

THE GRAHAM FOUNDATION

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

THE GISELA GRAHAM FOUNDATION

Given at Companies House on **7th December 2012**



Companies House



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