

Company No 07774287

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

THE DIRECTORS

-of-

THE VARKEY GEMS FOUNDATION
(the "Company")

11 December 2014 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be changed to
THE VARKEY FOUNDATION

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed

DINO SUNNY VARKEY

Date

11 December

2014

Signed

SUNNY VARKEY

Date

11 December

2014

Signed

FOR AND ON BEHALF OF RADIATE LIMITED

Name GRANT BARBOUR (PRINT NAME)

For and on behalf of

THE VARKEY GEMS FOUNDATION (Jersey)

SOLE MEMBER

Date

11 December

2014

SATURDAY



A45

A3N3SAQZ

20/12/2014

#134

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7774287

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

THE VARKEY GEMS FOUNDATION

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

THE VARKEY FOUNDATION

Given at Companies House on **30th December 2014**



Companies House



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