

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

**COMPANY NUMBER:** 08820017


**EXISTING COMPANY NAME:** THE OLD FAMILY TRUST

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 27TH day of JULY 2017

That the name of the company be changed to:

**NEW COMPANY NAME:** RANDREE CHARITABLE TRUST

**Signature:**   
Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

