

Number of Company 09149383

The Companies Act 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

THE LESLIE AND FRED AARONSON FOUNDATION

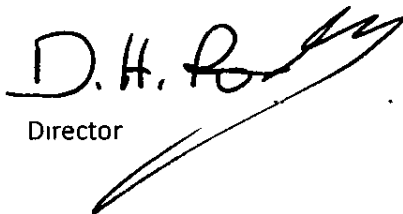
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PASSED 22 DAY DECEMBER 2014
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At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on the 22 day of December 2014 the following SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

That the name of the Company be changed to

The Aaronson Foundation


Director

Signature

WEDNESDAY



A3NE7BS0

A37

24/12/2014

#5

COMPANIES HOUSE