

Number of Company 09149383

The Companies Act 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

THE LESLIE AND FRED AARONSON FOUNDATION

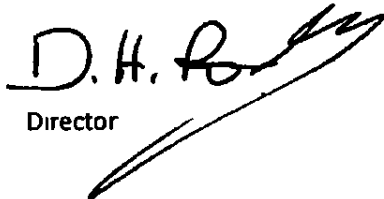
.....
PASSED 22 DAY DECEMBER 2014
.....

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
WED



R3NF70UW

RC2 24/12/2014 #68
COMPANIES HOUSE

A3NE7BS0

A37 24/12/2014 #5
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9149383

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

THE LESLIE AND FRED AARONSON FOUNDATION

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

THE AARONSON FOUNDATION

Given at Companies House on **3rd February 2015**



Companies House



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