

Company number 09233473

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE ATLAS RUGBY FOUNDATION (Company)

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 (**Resolution**)

SPECIAL RESOLUTION

THAT the name of the Company be changed to "**The Atlas Foundation**"

AGREEMENT

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

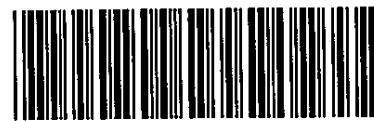
The undersigned, those persons entitled to vote on the Resolution on **10 April** 2015, hereby irrevocably agree to the Resolution

Signed by **Bruce Priday**

Dated


10 April 2015

SATURDAY



A45KA02A

A23

18/04/2015

#139

COMPANIES HOUSE

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Prydis Legal Limited, Southgate House, 59 Magdalen Street, Exeter
- **Post** returning the signed copy by post to Prydis Legal Limited, Southgate House, 59 Magdalen Street, Exeter

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 20 April 2015 sufficient agreement has been received for the Resolution to pass, it will lapse
If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9233473

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

THE ATLAS RUGBY FOUNDATION

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

THE ATLAS FOUNDATION

Given at Companies House on **25th April 2015**



Companies House



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