

No. ~~TSR~~ 9941846

WRITTEN SPECIAL RESOLUTION
of

A Mile in My Shoes

Pursuant to Section 283(2) of the Companies Act 2006 ('the Act')

Passed on 22nd February 2016

WE, the undersigned members of the above named Company being members representing not less than 75% of the total voting rights of eligible members hereby resolve as follows .

That the existing company name of "A Mile in My Shoes" be changed to "Empathy Museum" with immediate effect

Signed
Richard Raworth



Signed
Eric Lonergan

Signed
Roman Krznaric



No. ~~FBA~~ 9941646

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9941846

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

A MILE IN MY SHOES

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

EMPATHY MUSEUM

Given at Companies House on **12th March 2016**



Companies House



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