

N/M

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

Company number: 10039557

Existing company name: THE RI-INVEST FOUNDATION

At a ~~Annual General Meeting~~ / General meeting ~~(delete as appropriate)~~
of the members of the above named company, duly convened and held
at:

180 BROMPTON ROAD

LONDON SW3 1HQ

On the 16th day of JANUARY 20 17

That the name of the company be changed to:

New name: THE INVESTINDUSTRIAL FOUNDATION

Signed: 

~~*Director / Secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver~~ on behalf of the company
~~(delete as appropriate)~~

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



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04/03/2017

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10039557

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

THE BI-INVEST FOUNDATION

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

THE INVESTINDUSTRIAL FOUNDATION

Given at Companies House on **14th March 2017**



Companies House



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