

**STOP FUNDING HATE LIMITED (THE "COMPANY")**

**COMPANY REGISTRATION NUMBER 10430968**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF SHAREHOLDERS**

This is a written resolution of the Company circulated to the shareholders on 23<sup>rd</sup> March 2017. Pursuant to s288 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

**Special Resolution**

IT IS RESOLVED THAT, upon the incorporation of "Stop Funding Hate C.I.C" (a community interest company limited by guarantee), the name of the Company be changed to:

"The Campaign For Ethical Advertising Ltd"

The undersigned, a shareholder entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Signed by:

Richard Cameron Wilson

*Richard Cameron Wilson*

Dated

*23/3/17*

Rosemary Jane Ellum

*R Ellum*

Dated

*23/3/17*

**Notes**

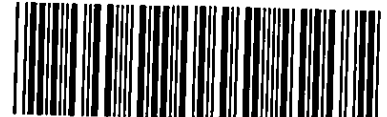
1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email to [donaiddtaylor@bdb-law.co.uk](mailto:donaiddtaylor@bdb-law.co.uk).

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 28 days from the circulation date sufficient agreement has been received for the Resolution to pass, it will lapse.

THURSDAY



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RC2 20/04/2017 #90

COMPANIES HOUSE

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A23 01/04/2017 #281

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<sup>2</sup> The community interest test is referred to in section 35 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and is expanded upon in regulations 3, 4 & 5 of the Regulations.

<sup>3</sup> E.g. "the residents of Oldtown" or "those suffering from XYZ disease".

<sup>4</sup> A company is not eligible to be formed as a community interest company if it will be an "excluded company". If you are not sure whether the company which you wish to form falls into any of these categories, you should refer to the definitions of the terms "political party", "political campaigning organisation" and "subsidiary" (and of the related terms "election", "governmental authority", "public authority" and "referendum") in Regulation 2 of the Regulations before completing this form.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10430968

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

**STOP FUNDING HATE LIMITED**

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

**THE CAMPAIGN FOR ETHICAL ADVERTISING LTD**

Given at Companies House on **24th April 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES