COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 10562000

Existing company name: <u>Initiative for International Trade Limited</u>

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 17th day of November 2017

That the name of the company changed to:

New name: IFT Ltd

Signed:

Director





FILE COPY

ON CHANGE OF NAME

Company Number 10562000

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

INITIATIVE FOR INTERNATIONAL TRADE LTD

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

IFT LTD

Given at Companies House on 20th December 2017



