

Special Resolution

Company Number : 11252020

Company Name : Ohr Yisroel Foundation

Change of Name

At an extraordinary meeting held at 2b Mather Avenue, Prestwich, M25 0LA on 10th July 2017 the following special resolution was passed:-

- To rename the company from:
 - Ohr Yisroel Foundation to
 - OY Foundation

Signed by J. W. Meagher Director

Date... 10 / 7 / 18 ...

THURSDAY



R7CF0640

RC2

16/08/2018

#42

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11252020**

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

OHR YISROEL FOUNDATION

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

OY FOUNDATION

Given at Companies House on **28th August 2018**



Companies House



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