

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 11587837

TEENTECH PARTNERSHIPS

EXISTING COMPANY NAME: _____

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

on the 21 day of February 20 19

That the name of the company be changed to:

NEW COMPANY NAME: TEENTECH CHARITY

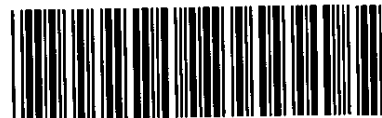
Signature: _____

NRamsden
Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

FRIDAY



A04 *A7ZUPH8W* #235
22/02/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11587837

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

TEENTECH PARTNERSHIPS

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

TEENTECH CHARITY

Given at Companies House on **11th March 2019**



Companies House



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