

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 00221167

Existing company name: INSTITUTE OF PRACTITIONERS IN
ADVERTISING (THE)

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

THE INSTITUTE OF PRACTITIONERS IN ADVERTISING
44 BELGRAVE SQUARE LONDON SW1X 8QS

On the 23RD day of MARCH 20 17

That the name of the company be changed to:

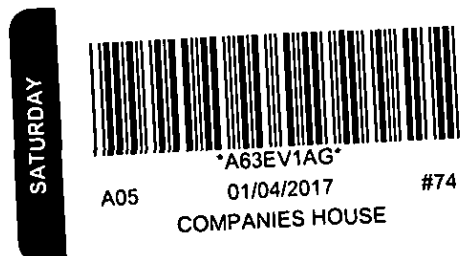
New name: THE INSTITUTE OF PRACTITIONERS IN ADVERTISING
(PRE-CHARTER)

Signed: T. Mott

~~*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.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 221167

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

THE INSTITUTE OF PRACTITIONERS IN ADVERTISING

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

**THE INSTITUTE OF PRACTITIONERS IN ADVERTISING
(PRE-CHARTER)**

Given at Companies House on **10th April 2017**



Companies House



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