


**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: **00293432**  
Existing company name: **ARMY CADET FORCE ASSOCIATION(THE)**

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

On the 26<sup>th</sup> day of February 2022.

That the name of the charitable company be changed to:  
**Army Cadet Charitable Trust UK**

Signed:   
Secretary, on behalf of the company.

**Notes:**

- Only a private company can pass a written 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](http://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 **293432**

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

**ARMY CADET FORCE ASSOCIATION(THE)**

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

**ARMY CADET CHARITABLE TRUST UK**

Given at Companies House on **8th November 2022**