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 26th day of February 2022.

That the name of the charitable company be changed to:

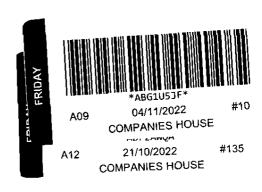
Army Cadet Charitable Trust UK

Signed: Address W

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?
- 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



