



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2866265

The Registrar of Companies for England and Wales hereby certifies that

**MUSEUM OF LAW TRUST COMPANY**

having changed its name, is now incorporated under the name of

**THE EGALITARIAN TRUST**

Given at Companies House on **14th November 2008**



**\*C02866265D\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

006991/10

Company No: 02866265

THE COMPANIES ACT 2006  
A PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
MUSEUM OF LAW TRUST COMPANY  
("the Company")

Please read the notes at the end of this document.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

Special Resolution

- 1 The Company's name be changed to "*The Egalitarian Trust*"

The undersigned, a person who is entitled to vote on the above resolution on the date of circulation of it, irrevocably votes in favour of it

Roy AMLOTT

Roy AMLOTT

5/9/08

NAME

SIGNATURE

DATE

THURSDAY



\*AHJN94S2\*

A22

13/11/2008

369

COMPANIES HOUSE

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G.C. Bond

NAME



SIGNATURE

5/9/08

DATE

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ALISTAIR CONQUER

NAME



SIGNATURE

5/09/08.

DATE

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ANDREW FOWLER

NAME



SIGNATURE

13/10/08

DATE

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M HUSSAIN

NAME

M. Hussain

SIGNATURE

6/9/18

DATE

THURSDAY

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P. IDOINE

NAME

*P. Idoine*

SIGNATURE

9/9/08

DATE

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SHONA S POWELL

NAME

SHONA S POWELL

SIGNATURE

5/9/08

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*Malcolm John Reece* !  
NAME

*Malcolm John Reece*  
SIGNATURE

*08.09.08.* !  
DATE

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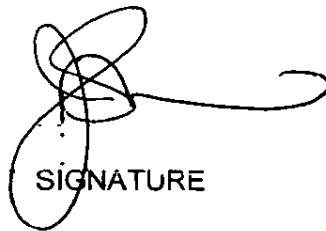
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NAME



SIGNATURE

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DATE

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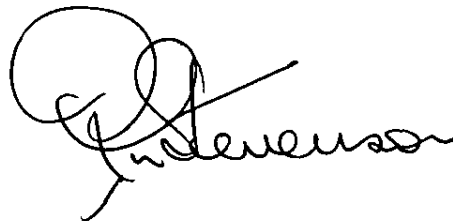
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R.M. STEVENSON

NAME



SIGNATURE

5<sup>th</sup> Sept 2008

DATE

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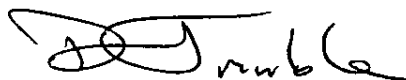
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DAVID TRIMBLE!

NAME



SIGNATURE

5-9-08

DATE

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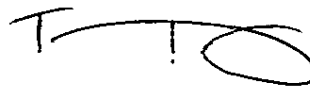
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T. WHEATLEY

NAME



SIGNATURE

17/09/08

DATE

THURSDAY

COMPANIES HOUSE