

Company number: 02995859

Companies Act 2006

Written special resolution of

The Social Enterprise Loan Fund (the "Company")

Circulation Date: 27th January 2018 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution of the Company is passed as a special resolution ("**the Resolution**"):

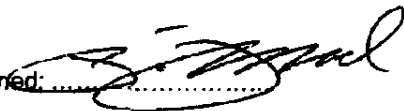
SPECIAL RESOLUTION

It is hereby resolved by way of a special resolution that the name of the Company be changed to Big Issue Invest Trust.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution as described above:

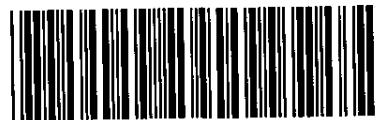
Signed: 

Name: PYARALI JUME

Authorised representative of Big Issue Invest Limited (sole member of the Company)

Date: 27/JAN/18

WEDNESDAY



R6YTIYAR

RC2

31/01/2018

#29

COMPANIES HOUSE

NOTES

1. If you wish to vote in favour of the Resolution please sign and date this document and return it to the Company using one of the following methods:

By Hand: delivering the signed copy to Roshni Pisavadia at 10 Queen Street Place, London EC4R 1BE.

By Post: returning the signed copy by post to Roshni Pisavadia at 10 Queen Street Place, London EC4R 1BE.

By Email: by attaching a scanned copy of the signed document to an email and sending it to r.pisavadia@bwblp.com

If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.
4. (If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.)
5. A copy of this Resolution has been sent to the auditors.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2995859

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

THE SOCIAL ENTERPRISE LOAN FUND

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

BIG ISSUE INVEST TRUST

Given at Companies House on **8th February 2018**



Companies House



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