

Companies Act 2006

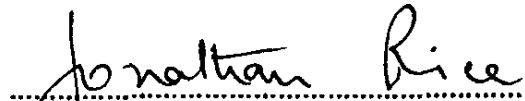
Special resolution on a Change of Name

Brian Johnston Memorial Trust
Company Number: 03004117

The following special resolution to change the name of the company was agreed and passed by the Members on Friday 17th April 2020

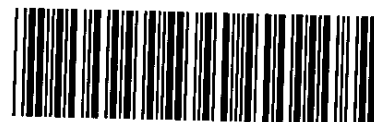
That the name of the company be changed from Brian Johnston Memorial Trust to **THE JOHNNERS TRUST**

Signed on behalf of the Board


Jonathan Rice, Chairman

17th April 2020

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SPE	06/07/2020	#1
COMPANIES HOUSE		
A98PU0PL		
A06	06/07/2020	#100
COMPANIES HOUSE		
A94WUF2X		
A08	12/05/2020	#100
COMPANIES HOUSE		



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3004117**

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

BRIAN JOHNSTON MEMORIAL TRUST

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

THE JOHNNERS TRUST

Given at Companies House on **17th September 2020**



Companies House



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