

The Companies Acts 2006
BLACK TRAINING AND ENTERPRISE GROUP (BTEG)
Company number 03203812

**Extraordinary general meeting of Black Training And Enterprise Group (BTEG) held
at 200A Pentonville Road, London N1 9JP on 25 November 2021**

It was agreed by majority of the members, in accordance with the Articles of Association, that the notice to be given of the extraordinary general meeting be shortened and that it be accepted that due notice had been given to hold the meeting.

A special resolution was passed by the members at the general meeting that the name of the company be changed from Black Training Enterprise Group (BTEG) to ACTION FOR RACE EQUALITY.

Further, the company being a charity it was agreed that the word Limited should be left out of the name of the company when the company name was used.



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Seema Manchanda (Chair)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3203812**

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

BLACK TRAINING AND ENTERPRISE GROUP (BTEG)

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

ACTION FOR RACE EQUALITY

Given at Companies House on **8th December 2021**