

Company No. 3635124

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

RESOLUTION IN WRITING

of

BRIGHT RED DOT FOUNDATION LIMITED

WE, being all the eligible members of the Company who at the circulation date of these resolutions are entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, to pass the following as a written resolution has been proposed as a special resolutions:

RESOLUTIONS IN WRITING

1. **THAT** the name of the Company be changed from "Bright Red Dot Foundation Limited" to "The Helen Taylor T. Thompson Foundation Limited".

Dated.....23rd March 2018.....

Signed 

Name: **ALISTAIR JOHN FRASER**
For and on behalf of Bright Red Dot Foundation Limited

Signed 

Name: **ROBIN PAULEY**
For and on behalf of Bright Red Dot Foundation Limited

Signed 

Name: **HELEN MARGARET TAYLOR-THOMPSON**
For and on behalf of Bright Red Dot Foundation Limited

WEDNESDAY



A05

A744CH5E

18/04/2018

#27

COMPANIES HOUSE

NOTES:

1. The circulation date of these resolutions is 23rd march 2018. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.
2. An eligible member can signify his or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions to Robin Pauley by hand or by sending a copy of the signed resolutions in hard copy form by post to Bates Wells and Braithwaite LLP by fax to or by email to a.croft@can-online.org.uk. An eligible member can also signify his or its agreement to the resolutions by sending an email from his or its email address held by the company for such purposes to Andrew Croft at a.croft@can-online.org.uk identifying the resolutions and indicating his agreement to such resolutions.
3. These resolutions must be passed by within 28 days beginning with the circulation date (s.297 CA 2006). If these resolutions are not passed by such date they will lapse. The agreement of a member to this/these resolutions is ineffective if signified after this date.
4. A copy of these resolutions has been sent to the auditors.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3635124

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

BRIGHT RED DOT FOUNDATION LIMITED

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

THE HELEN TAYLOR THOMPSON FOUNDATION LIMITED

Given at Companies House on **18th April 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES