

The WPA Benevolent Foundation Limited
Registered No: 03757440

SPECIAL RESOLUTIONS

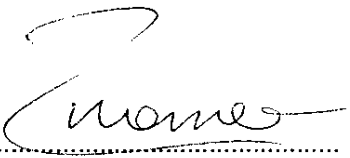
The following Special Resolutions were passed by the Members at an Extraordinary General Meeting of The WPA Benevolent Foundation Limited held on 11 May 2023 at Rivergate House, Blackbrook Park, Taunton, Somerset.

IT BEING NOTED:

1. That the Directors of the Company approved the change in name of the Company prior to circulation to the Members; and
2. That the Directors of the Company approved the proposed revised Articles of Association prior to circulation to the Members.
3. The Company is not required to change its constitution by enactment, by order of court or other authority;

IT IS RESOLVED THAT:

1. The name of the Company be changed to 'The WPA Foundation'.
2. The existing Articles of Association of the Company adopted by special resolution on 9th May 2018 be deleted in their entirety and replaced with the Articles of Association set out in the document produced at and circulated to the Members in advance of the Extraordinary General Meeting.
3. The Chairman is authorised by the Members to sign this resolution on behalf of the Company.

Signed.....

Dated: 11 May 2023

Chairman - The Rt Hon The Earl of Cromer

THURSDAY



AC4A0KL4

A05

25/05/2023

#64

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3757440**

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

THE WPA BENEVOLENT 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 WPA FOUNDATION

Given at Companies House on **9th June 2023**



Companies House



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