

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 03818634

EXISTING COMPANY NAME: Jewish Marriage Council

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 5th day of January 20 23

That the name of the company be changed to:

NEW COMPANY NAME: JCounselling Charity

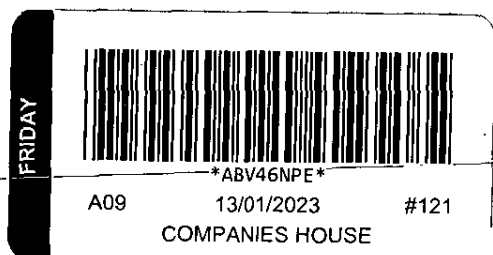
Signature:



Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3818634**

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

JEWISH MARRIAGE COUNCIL

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

JCOUNSELLING CHARITY

Given at Companies House on **16th January 2023**