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COMPANIES HOUSE

## BOARD RESOLUTION

### HOUSE OF ILLUSTRATION (HOI)

#### Minutes of a meeting of the Board of Directors of HOI on 13 September 2022 at 4pm

In attendance: Peter Andrews, Dal Babu, Peter Barron, Richard Bawden, Sam Colt, Nicholas Durbridge, Tracey-Joy Harrison, John Kampfner, Karyn Maier, Joy Yamusangie, Claudia Zeff, Ellie Head (observer)

Chair: John Kampfner

**Business of the meeting:** The Chair reported that the business of the meeting was as follows:-

- 1) to change the Company name from "House of Illustration" to "Quentin Blake Centre for Illustration"
- 2) exemption from requirement as to use of "Limited" on change of name
- 3) to authorise Martin Saunders (Company Secretary) to complete the necessary forms related to point 1 & 2, to sign the forms and to submit the forms to Companies House and the Charity Commission.

**Declarations of Interest:** No Director declared any direct or indirect interest in the matter under consideration.

#### **Resolutions:**

Following consideration of the name change and exemption from requirement as to use of "Limited" on change of name the meeting resolved that both be approved and are in accordance with and not in contravention of HOI's Memorandum and Articles of Association or any law or other obligation of HOI and that HOI execute the documents.

There was no further business and the Chair declared the meeting closed.

Signed:

John Kampfner, Chair

Signed:

Martin Saunders, Company Secretary



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4484943**

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

**HOUSE OF ILLUSTRATION**

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

**QUENTIN BLAKE CENTRE FOR ILLUSTRATION**

Given at Companies House on **8th November 2022**