

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION – CHANGE OF COMPANY NAME

Company Number: 04489582

Charity Number: 1102542

Existing Company Name: Meganursery

The following special resolution was agreed and passed by the Members to change the name of the above company in accordance with the details below:

Date of Special General Meeting: 24 April 2019

We are agreed that the name of the company be changed to:

HOPE CITY FOUNDATION X

~~Date which the change will come into effect: 1 May 2019~~

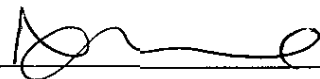
SIGNED



DIRECTOR/MEMBER

NAME COLIN DAVIES

SIGNED



DIRECTOR/MEMBER

NAME ANNA IBBOTSON

SIGNED



DIRECTOR/MEMBER

NAME ~~DAVID GILPIN~~ KARL DOWNES

FRIDAY

SA

TL



A8DEHVQG

A05 06/09/2019 #46

COMPANIES HOUSE

A8D10P2R

A05 31/08/2019 #15

COMPANIES HOUSE

A8C9MM8B

A14 20/08/2019 #26

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4489582**

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

MEGANURSERY

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

HOPE CITY FOUNDATION

Given at Companies House on **6th September 2019**



Companies House



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