

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION ON CHANGE OF NAME
of

FUTURE OF RUSSIA FOUNDATION
Company number 04529663
(the "Company")

23.02.2023

Under Chapter 2 of Part 13 of the Companies Act 2006 and pursuant to the Company's Articles of Association, the trustees/directors of the Company propose that the following resolution is passed as a Special Resolution.

SPECIAL RESOLUTION

CHANGE OF COMPANY NAME

THAT the name of the Company to be changed to

New Generation Europe Foundation

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on February 23, 2023 hereby irrevocably agrees to the Resolution:

Signed by Maria Logan.

Date:

23.02.2023

Signed by John Lough:

Date:

23.02.2023

Signed by Irina Nevzlin:

Date:

23.02.2023

Signed by Vladimir Pastukhov:

Date:

23.02.2023

THURSDAY



A09 *ABZFA22A* 16/03/2023 #375
COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by email to Maria Logan, mlogan@futureofrussia.org.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by March 23, 2023 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4529663**

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

FUTURE OF RUSSIA FOUNDATION

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

NEW GENERATION EUROPE FOUNDATION

Given at Companies House on **22nd March 2023**