

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04758640

Existing company name: COUNCIL FOR WORLD MISSION

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

On the thirteenth day of June 2012

That the name of the company be changed to:

New name: COUNCIL FOR WORLD MISSION (UK)

Signed: GEH Roper

~~*Director / secretary / CIG Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver on behalf of the company~~ X
(*delete as appropriate) SECRET.

Notes.

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4758640

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

COUNCIL FOR WORLD MISSION

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

COUNCIL FOR WORLD MISSION (UK)

Given at Companies House on **5th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES