

Company Number 5777484
Charity Number 1117185

The Companies Acts 1985 to 2006

Company limited by guarantee and not having a share capital

Written Resolution

of

Adventure Capital Fund

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was passed as a special resolution

That

the name of the company be changed to "Social Investment Business Foundation"

This resolution was agreed by members of the Company who would be entitled to attend and vote at a general meeting of the Company



Chairman/Director/Secretary



Date 4 / 4 / 2014

SATURDAY



A3568ZXD

A29

05/04/2014

#301

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5777484

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

ADVENTURE CAPITAL FUND

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

SOCIAL INVESTMENT BUSINESS FOUNDATION

Given at Companies House on **10th April 2014**



Companies House



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