

Company number 06144314

The Companies Act 2006
The Companies Act 2006

Company limited by shares

THE OXFORD MINDFULNESS CENTRE

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members **resolve** as follows

Special resolution

- 1 **That** the change of name from The Oxford Mindfulness Centre to The Oxford Mindfulness Foundation is approved by the company

Dated 8th August 2011

Prof Richard F Gombrich

Richard Gombrich 17/8/2011

MONDAY



Venerable Khammai Dhammasamu

29 [Signature]
11/8/2011

Dr John Peacock

[Signature]
25/8/11

Mr Geoffrey Bamford

Mr David Gladstone

David Gladstone 24/8/11

Prof Mark Williams

[Signature] 11/8/2011

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Dr John Peacock

Geoffrey Bamford
26/8/11

Mr Geoffrey Bamford

Mr David Gladstone

Prof Mark Williams

[Signature] 11/8/2011



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6144314

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

THE OXFORD MINDFULNESS CENTRE

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

THE OXFORD MINDFULNESS FOUNDATION

Given at Companies House on **17th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES