



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6198893

The Registrar of Companies for England and Wales hereby certifies that

**THE WOMEN'S FOUNDATION**

having by special resolution changed its name, is now incorporated  
under the name of

**THE CHERIE BLAIR WOMEN'S FOUNDATION**

Given at Companies House on **29th August 2008**



**\*C06198893S\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY GUARANTEE

**SPECIAL RESOLUTION**

- of -

**THE WOMEN'S FOUNDATION ("the Company")**

(Passed on 29<sup>th</sup> August 2008)

Special resolution of the members passed as a written resolution in accordance with the Company's Articles of Association and Section 381A and B Companies Act 1985

RESOLUTION

We, the undersigned, being all the members of the Company entitled to vote at a general meeting, HEREBY RESOLVE that the name of the Company be and is hereby changed from The Women's Foundation to -

The Cherie Blair Women's Foundation



Robert Clinton



Martin Kaye



Tyrolese (Directors) Limited

Passed on the 29<sup>th</sup> day of AUGUST 2008



FRIDAY



LD1 29/08/2008 102  
COMPANIES HOUSE