

Company No: 06384527

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE

TUESDAY



LD1

14/06/2011

COMPANIES HOUSE

40

WRITTEN RESOLUTION
OF THE MEMBERS OF
CORPORATES FOR CRISIS FOUNDATION (the 'Company')

DATED: 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the Directors of the Company propose that the resolution set out below is passed as a special resolution (the **Special Resolution**)

SPECIAL RESOLUTION

THAT the name of the Company be changed to MALACHITE FOUNDATION with immediate effect

AGREEMENT

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

The undersigned, being the members of the Company entitled to vote on the Special Resolution on the date stated above, hereby irrevocably agrees to the Special Resolution and gives its consent to the change of name

**CHRISTOPHER NOEL
MACKWORTH JAMES**

Signed

Date

10 6

2011

SIR ARTHUR DOUGLAS MYERS

Signed

Date

9. 6.

2011

NOTES

- 1 Please indicate your agreement to the Special Resolution by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - 1 1 **By Hand** delivering the signed copy to Victoria Taylor at Speechly Bircham LLP, 6 New Street Square, London, EC4A 3LX
 - 1 2 **Post** returning the signed copy by post to Victoria Taylor at Speechly Bircham LLP, 6 New Street Square, London, EC4A 3LX
 - 1 3 **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to victoria.taylor@speechlys.com Please enter "Written Resolution authorising name change" in the e-mail subject box
- If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement
 - 3 Unless, within 28 days of the date stated above, sufficient agreement has been received for the Special Resolution to pass, it will lapse If you agree to the Special Resolution, please ensure that your agreement reaches us before 5 00 pm on that date
 - 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6384527

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

CORPORATES FOR CRISIS FOUNDATION

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

MALACHITE FOUNDATION

Given at Companies House on **14th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES