

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 06560779

Existing company name: COI APPS FOR GOOD

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

On the 21st day of September 2016

That the name of the company be changed to:

New name: APPS FOR GOOD

Signed: [Signature]

~~\*Director / secretary / GIG-Manager (if appropriate) / administrator / administrative receiver / receiver-manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

↳ 5 Bath Street  
London  
EC1V 9LB

MONDAY



\*R5HAVXHV\*

RCS

10/10/2016

#19

COMPANIES HOUSE



## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 6560779

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

### **CDI APPS FOR GOOD**

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

### **APPS FOR GOOD**

Given at Companies House on **1st December 2016**



**Companies House**



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