

RESOLUTION

The Companies Act 2006

RWANDA AID

Company Limited by Guarantee
Charity No: 1124634 & Company No: 06610865
("the Company")



R8VP6M1T
RC2 14/10/2020 #21
COMPANIES HOUSE

WRITTEN RESOLUTION

Circulation date: 5th October 2020

Pursuant to the Articles of Association of the Company and in accordance with Section 281(1)(a) of the Companies Act 2006 we, the undersigned, being all the Directors of the Company entitled at the date hereof to attend and vote and general meetings of the Company, hereby resolve that the following Resolution be duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed from "Rwanda Aid" to "Rwanda Action";

FURTHER THAT paragraph 1 of the Memorandum of Association of the Company be updated to reflect this change;

FURTHER THAT the Officers of the Company be hereby authorised and directed to complete this change of name in accordance with the registration requirements of Companies House (by submitting form NM01), The Charities Commission and HM Revenue and Customs;

FURTHER THAT the Officers of the Company be hereby authorised and directed to effect the above name change to all aspects of the Company, including, but not limited to: official documentation, stationery, websites and email addresses.

Signed:
Name: Deborah Clayton-Hatfield

Date:

Signed: Clare Linden
Name: Clare Linden

Date: 6/10/20

Signed: *Alison Wright*
Name: Alison Wright

Date: 6th October 2020

Signed: _____
Name: Emma Messias

Date: _____

Signed: _____
Name: Emma Ogilvie

Date: _____

Signed: _____
Name: Simon Caffyn

Date: _____

Signed: _____
Name: Timothy Haynes

Date: _____

Signed: _____
Name: Deanna Thomas

Date: _____

Signed: _____
Name: William Gelling OBE

Date: _____

Notes:

1. To signify your agreement to the Resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the Resolution, you do not need to do anything. The consent is deemed to have given your consent if you have not replied.
2. Once given you cannot revoke your consent.
3. The Resolution will lapse if not passed within 30 days of circulation.

Signed: Date:

Name: Alison Wright

Signed: emma Date: 6/10/20

Name: Emma Messias

Signed: Date:

Name: Emma Ogilvie

Signed: Date:

Name: Simon Caffyn

Signed: Date:

Name: Timothy Haynes

Signed: Date:

Name: Deanne Thomas

Signed: Date:

Name: William Gelling OBE

Notes:


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2. Once given you cannot revoke your consent.
3. The Resolution will lapse if not passed within 28 days of circulation.

Signed: Date:

Name: Alison Wright

Signed: Date:

Name: Emma Messias

Signed:  Date: 6/10/20

Name: Emma Ogilvie

Signed: Date:

Name: Simon Caffyn

Signed: Date:

Name: Timothy Haynes

Signed: Date:

Name: Deanne Thomas

Signed: Date:

Name: William Gelling OBE

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Signed:

Date:

Name: Alison Wright

Signed:

Date:

Name: Emma Messias

Signed:

Date:

Name: Emma Ogilvie

Signed: 

Date: 6/10/20

Name: Simon Caffyn

Signed:

Date:

Name: Timothy Haynes

Signed:

Date:

Name: Deanne Thomas

Signed:

Date:

Name: William Gelling OBE

Notes:

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Signed: Date:

Name: Alison Wright

Signed: Date:

Name: Emma Messias

Signed: Date:

Name: Emma Ogilvie

Signed: Date:

Name: Simon Caffyn



Signed: Date: 9/10/20

Name: Timothy Haynes

Signed: Date:

Name: Deanne Thomas

Signed: Date:

Name: William Gelling OBE

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Signed: Date:
Name: Alison Wright

Signed: Date:
Name: Emma Messias

Signed: Date:
Name: Emma Ogilvie

Signed: Date:
Name: Simon Caffyn

Signed: Date:
Name: Timothy Haynes

Signed: *Deanne Thomas* Date: 05/10/2020
Name: Deanne Thomas

Signed: Date:
Name: William Gelling OBE

Notes:

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Signed: Date:
Name: Alison Wright

Signed: Date:
Name: Emma Messias

Signed: Date:
Name: Emma Ogilvie

Signed: Date:
Name: Simon Caffyn

Signed: Date:
Name: Timothy Haynes

Signed: Date:
Name: Deanne Thomas

Signed: *William Gelling* Date: 11th October 2020
Name: William Gelling OBE

Notes:

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6610865**

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

RWANDA AID

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

RWANDA ACTION

Given at Companies House on **17th November 2020**



Companies House



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