RESOLUTION

The Companies Act 2006



RC2

COMPANIES HOUSE

RWANDA AID

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

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 NMO1), 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:	***************************************	Date:	•>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
Name:	Deborah Clayton-Hatfield		
Signed:	flue hinder	Date:	6/10/20
Vame:	Clare Linden		•

Signed: Name:	Allson Wright	Date:	6 Bloke do
Signed: Name:	Emena Massias	Dates	- ABANDETHE B. Light Control of the State of
Signed: Mame:	Emma Oglivia	Date:	Actions, the state of the state
Signed: Name:	Simon Caffyn	Dates	<u>agus an the company of the company </u>
Signed: Name:	Timothy Haynes	Date:	Cabacadanes anatory voca + 10 the error
Signed: Mame:	Deanne Thomas	(Mate:	***************************************
Signed: Name:	William Gelling OBE	Dates	

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 and return it is the Company. If you do not agree to the Resolution you do not steed to do applicing. The
 Consection General to have given your concept if you have not replied.
- 2. Quee gran you calmet torobe your consequ
- 3. The Resolution will inpec if not peeced within 25 days of circulation.

Page 2 of 2

Signed: Name:	Alison Wright	Date:	
Signed: Name:		Date:	6/10/20
_	Emma Ogilvie	Date:	
Signed: Name:	Simon Caffyn	Date:	······································
Signed: Name:	Timothy Haynes	Date:	
Signed: Name:	Deanne Thomas	Date:	
	William Gelling OBE	Date:	

- 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. You
 cannot be 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 28 days of circulation.

Signed:		Date:	>*************************************
Name:	Alison Wright		
Signed:	1	Date:	
Name:	Emma Messias		
Signed: Name:	Emma Ogilvie	Date:	6/10/20
Signed: Name:	Simon Caffyn	Date:	•••••
Signed: Name:	Timothy Haynes	Date:	
Signed: Name:	Deanne Thomas	Date:	
Signed: Name:	William Gelling OBE	Date:	•••••••••••••••••••••••••••••••••••••••

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Signed: Name:	Alison Wright	Date:	***************************************
Hame.	Anson Wright		
Signed:		Date:	***************************************
Name:	Emma Messias	vate.	***************************************
144114.	Cilina (ACC)		
Signed:	***************************************	Date:	
Name:	Emma Ogilvie		•••••
	0.004.04		
Signed:	Server-	Data	6/10/20
Name:	Simon Caffyn	Date:	***************************************
	Simon Carryn >		
Signed:		Datas	
Name:	Timothy Haynes	Date.	***************************************
	Timosty trayings		
Signed:		Date:	
Name:	Deanne Thomas	wate.	***************************************
			erende i Normalia (Normalia (Normali
Signed:		Date:	***************************************
Name:	William Gelling OBE		
Notes:			
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	be deemed to have given your consent if you have not ven you cannot revoke your consent.	replied.	
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Signed:	***************************************	Date:
Name:	Alison Wright	
Signed: Name:	Emma Messias	Date:
Signed: Name:	Emma Ogilvie	Date:
Signed: Name:	Simon Caffyn	Date:
Signed: Name:	Timothy Haynes	Date: 7/10/18
Signed: Name:	Deanne Thomas	Date:
Signed: Name:	William Gelling OBE	Date:

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Signed:	••••••••••	Date:	••••••
Name:	Alison Wright		
Signed: Name:	Emma Messias	Date:	
Signed: Name:	Emma Ogilvie	Date:	
Signed: Name:	Simon Caffyn	Date:	<u>.</u>
Signed: Name:	Timothy Haynes	Date:	······································
Signed: Name:	Deanne Thomas Deanne Thomas	Date:	05/10/2020
Signed: Name:	William Gelling OBE	Date:	

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Signed: Name:	Alison Wright	Date:	
Signed: Name:	Emma Messias	Date:	
Signed: Name:	Emma Ogilvie	Date:	,
Signed: Name:	Simon Caffyn	Date:	
Signed: Name:	Timothy Haynes	Date:	
Signed: Name:	Deanne Thomas	Date:	
Signed: Name:	William Gelling William Gelling OBE	Date:	11th October 2020

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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



