

Company Number: 6674427

Special Resolution 27th May 2022

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SH

WRITTEN SPECIAL RESOLUTION

- of -

CHILD'S-i FOUNDATION

27th May 2022

FRIDAY



A15 *AB6DPE11* 17/06/2022 #38
COMPANIES HOUSE
A09 *AB5VXYD7* 10/06/2022 #48
COMPANIES HOUSE

By way of resolution of members of the above named company (the "Company"), the following was passed in accordance with the Company's articles of association as a Special Resolution.

SPECIAL RESOLUTION

"That the name of the Company be changed

from Child's-i Foundation
to Child's i Foundation

the change being to drop the hyphen".

Signed: Madeleine Harding Date 30th May 2022

Name: Madeleine Harding, Director and Chair of Trustees

Signed: _____ Date _____

Name: Ade Adetosoye, Director and Trustee

Signed: _____ Date _____

Name: Victoria Bakulumpagi, Director and Trustee

Signed: Debbie Clarke Date 27 May 2022

Name: Debbie Clarke, Director and Trustee

WRITTEN SPECIAL RESOLUTION

- of -

CHILD'S-i FOUNDATION

27th May 2022

Signed: _____ Date _____

Name: Joel Kibazo, Director and Trustee

Signed:  Date 27/05/2022

Name: Caroline Lubale-Buluba, Director and Trustee

Signed:  Date 27/05. 2022

Name: Beate Sørum, Director and Trustee



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6674427**

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

CHILD'S - I FOUNDATION

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

CHILD'S I FOUNDATION

Given at Companies House on **22nd June 2022**



Companies House



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