

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number: 7030334**

**Existing company name: SCM Philanthropy**

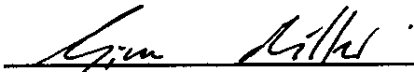
**At a General meeting  
of the members of the above named company, duly convened and held at:**

**Liscartan House, 127 Sloane Street, London SW1X 9AS**

**On the 23 day of September 2010**

**That the name of the company be changed to:  
New name:**

**Miller Philanthropy**

**Signed:** 

Director

**Notes**

This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

Alexandra Vohryzek-Samuel  
Miller Philanthropy  
Liscartan House  
127 Sloane Street  
London  
SW1X 9AS

FRIDAY



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01/10/2010

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7030334

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

**SCM PHILANTHROPY**

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

**MILLER PHILANTHROPY**

Given at Companies House on **4th October 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES