

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

Company number: 7272945

Existing company name: The R.S. Thomas Foundation Ltd.

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

On the 12<sup>th</sup> day of July 2010

That the name of the company be changed to:

New name: The H'm Foundation - R.S. Thomas Limited

Signed: 

\*Director / ~~secretary~~ / CIC 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

TUESDAY



\*A3WBVLNQ\*

A38

13/07/2010

56

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7272945

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

**THE R.S. THOMAS FOUNDATION LIMITED**

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

**THE H'M FOUNDATION - R.S. THOMAS LIMITED**

Given at Companies House on **16th July 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES