

**Company number: 07962181**

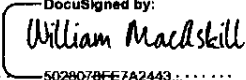
**Charity Number: 1149828**

**Certificate of Passing of Special Resolutions of  
Effective Ventures Foundation (the "Company")**

**Passed on 10 February 2023**

The following resolutions were duly passed as special resolutions at a general meeting of the Company on the above date:

1. THAT it is hereby resolved by way of special resolution to change the name of the Company to Effective Ventures Foundation (UK).
2. THAT it is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

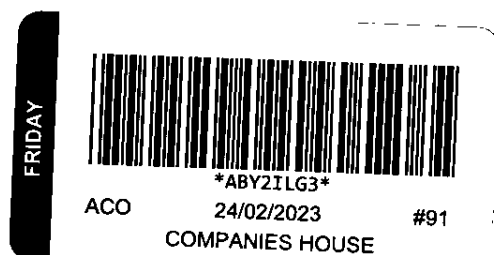
Signed:  5028078FE7A2443

William MacAskill

(Trustee)

21 February 2023 | 09:24 PST

Date: .....





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7962181**

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

**EFFECTIVE VENTURES FOUNDATION**

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

**EFFECTIVE VENTURES FOUNDATION (UK)**

Given at Companies House on **27th February 2023**



**Companies House**



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