

Company Number: 08542702

**THE COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION**

**OF**

**THE GURNEY FUND ("the Company")**

**(Private company limited by guarantee and not having a share capital)**

Date of circulation: 23rd May 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being all the members for the time being of the Company entitled to receive notice of and to attend and vote at general meetings do resolve as follows:

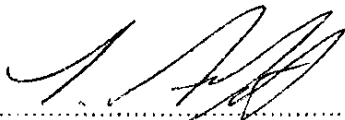
**SPECIAL RESOLUTION**

THAT the registered name of the Company be changed to the "Police Children's Fund".

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being all the members entitled to vote on the Special Resolution as at the date of circulation, hereby irrevocably agree to the Special Resolution:



Thomas William Arthur

25<sup>th</sup> May 2023

Date

.....  
Martin Peter Brunning

.....  
Date

THURSDAY



A21 \*ACDHPWBE\* #124  
05/10/2023  
COMPANIES HOUSE

Company Number: 08542702

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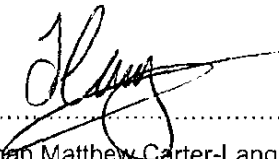
The undersigned, being all the members entitled to vote on the Special Resolution as at the date of circulation, hereby irrevocably agree to the Special Resolution:

.....  
Thomas William Arthur

.....  
Date

  
Martin Peter Brunning

  
Date

  
.....  
Jonathan Matthew Carter-Lang

24 May 2023  
.....  
Date

.....  
Helen Rachel Anne Darby

.....  
Date

.....  
Jennifer Margaret Gilmer

.....  
Date

.....  
Rachel Anne Nolan

.....  
Date

.....  
Tim Packham

.....  
Date

.....  
William Rumford

.....  
Date

.....  
Ian John Simmons

.....  
Date

.....  
Garry Robert Smith

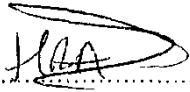
.....  
Date

.....  
Mark Tyler

.....  
Date

Jonathan Matthew Carter-Lang

Date



Helen Rachel Anne Darby

25/05/23

Date

Jennifer Margaret Gilmer

Date

Rachel Anne Nolan

Date

Tim Packham

Date

William Rumford

Date

Ian John Simmons

Date

Garry Robert Smith

Date

Mark Tyler

Date

Jonathan Matthew Carter-Lang

Date

Helen Rachel Anne Darby

Date

  
Jennifer Margaret Gilmer

9/6/2023.  
Date

Rachel Anne Nolan

Date

Tim Packham

Date

William Rumford

Date

Ian John Simmons

Date

Garry Robert Smith

Date

Mark Tyler

Date

Jonathan Matthew Carter-Lang

Date

Helen Rachel Anne Darby

Date

Jennifer Margaret Gilmer

Date

R Nolan

Rachel Anne Nolan

26/5/2023

Date

Tim Packham

Date

William Rumford

Date

Ian John Simmons

Date

Garry Robert Smith

Date

Mark Tyler

Date

Jonathan Matthew Carter-Lang

Date

Helen Rachel Anne Darby

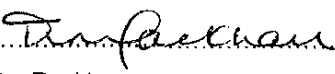
Date

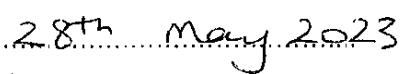
Jennifer Margaret Gilmer

Date

Rachel Anne Nolan

Date

  
Tim Packham

  
Date

William Rumford

Date

Ian John Simmons

Date

Garry Robert Smith

Date

Mark Tyler

Date

Jonathan Matthew Carter-Lang

Date

Helen Rachel Anne Darby

Date

Jennifer Margaret Gilmer

Date

Rachel Anne Nolan

Date

Tim Packham

Date



William Rumford

26/05/2023.

Date

Ian John Simmons

Date

Garry Robert Smith

Date

Mark Tyler

Date



Jonathan Matthew Carter-Lang

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Helen Rachel Anne Darby

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Jennifer Margaret Gilmer

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Tim Packham

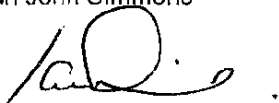
Date

William Rumford

Date

Ian John Simmons

Date



14/6/23.

Garry Robert Smith

Date

Mark Tyler

Date

Jonathan Matthew Carter-Lang

Date

Helen Rachel Anne Darby

Date

Jennifer Margaret Gilmer

Date

Rachel Anne Nolan

Date

Tim Packham

Date

William Rumford

Date

Ian John Simmons

Date



Garry Robert Smith

25/05/2023

Date

Mark Tyler

Date

Jonathan Matthew Carter-Lang

Date

Helen Rachel Anne Darby

Date

Jennifer Margaret Gilmer

Date

Rachel Anne Nolan

Date

Tim Packham

Date

William Rumford

Date

Ian John Simmons

Date

Garry Robert Smith


Date

Mark Tyler

Date

*M. Tyler*

*25th May 2023*

  
Melanie Warnes

24/5/23  
Date

Devon & Cornwall Police

Date

#### NOTES

1. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company either:
  - i) by e-mail, by sending a scanned copy of the signed and dated Special Resolutions to the Company Secretary; or
  - ii) by hand, by delivering the signed and dated Special Resolutions to the Company's registered office; or
  - iii) by post, by returning the signed and dated Special Resolutions by post to the Company's registered office.
2. If you are indicating agreement to the Special Resolutions on behalf of someone under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
3. If you do not agree to the Special Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement.
5. When agreement to the Special Resolutions has been received from members representing 75% of the total voting rights, they will be deemed passed. Unless, by 20th June 2023 sufficient agreement has been received for the Special Resolutions to pass, they will lapse. If you agree to the Special Resolutions, please ensure that your agreement reaches us before or during this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8542702**

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

**THE GURNEY FUND**

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

**POLICE CHILDREN'S FUND**

Given at Companies House on **17th October 2023**



**Companies House**



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