

COMPANIES ACT 2006

SPECIAL RESOLUTION of the Board of Directors to change the company name.

20 May 2020

Company Number: 09073427

Company Name: FOAM KERNOW

Studio F/G, Jubilee Warehouse, Commercial Rd, Penryn TR10 8AE

The following resolutions:

1. To change the name of the company from 'FoAM Kernow' to 'Then Try This'.
2. To alter the articles of association to reflect the company name change.

Were hereby agreed unanimously by all directors in writing:

Director - Dr. Amber Griffiths

20/05/21

Amber Griffiths

Director - David Griffiths

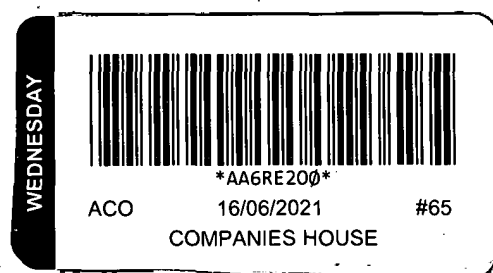
20/05/21

D Griffiths

Non-executive Director - Jane Sutherland

20/05/21

Jane Sutherland



Non-executive Director - Dr. Karen Anderson

20/05/21

KAnderson



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **9073427**

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

FOAM KERNOW

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

THEN TRY THIS

Given at Companies House on **24th June 2021**



Companies House



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