

THE GUERNICA FORUM FOR INTERNATIONAL JUSTICE

Company number: 09513557

Registered office address:
6 Pump Court, First Floor West, Temple, London EC4Y 7AR

WRITTEN CONSENT TO CHANGE COMPANY NAME

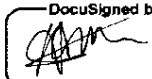

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of THE GUERNICA FORUM FOR INTERNATIONAL JUSTICE ("the Company") propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to **Guernica 37 Forum**.

AGREEMENT

We, being the registered guaranteed members of The Guernica Forum for International Justice agree to the company's name change to Guernica 37 Forum with immediate effect.

Name	Signature	Date
Almudena Bernabeu	 DocuSigned by: 4DBF1CF5908B4F0... DocuSigned by:	12-09-2022
Toby Cadman	 DocuSigned by: A399C0F24E154E1...	12-09-2022

Notes:

1. To signify your agreement to the resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Once given, you cannot revoke your agreement.

TUESDAY



A16 13/09/2022 #302
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9513557**

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

THE GUERNICA FORUM FOR INTERNATIONAL JUSTICE

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

GUERNICA 37 FORUM

Given at Companies House on **15th September 2022**



Companies House



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