



COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: **9517906**

EXISTING COMPANY NAME: **RE:MISSION**

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

on the 7th day of December 20 18

That the name of the company be changed to:

NEW COMPANY NAME: **Changing Lives Charity**

Signature:

David Tomlinson

David Tomlinson

Chairman, Director, Secretary or Officer of the Company





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9517906**

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

RE:MISSION

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

CHANGING LIVES CHARITY

Given at Companies House on **16th January 2019**



Companies House



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