

THE COMPANIES ACT 2006
SPECIAL RESOLUTIONS
OF
PROJECT ONE MOVEMENT FOR THE UK LTD (the Company)
Company Number: 10912512
COMPANY LIMITED BY GUARANTEE

On 30 July 18 the following Special Resolutions were agreed and passed by the sole member:

1. THAT the name of the Company be changed to UNITED FOR CHANGE LIMITED; and
2. THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



.....
Mr SIMON ELLIOT FRANKS
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10912512**

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

PROJECT ONE MOVEMENT FOR THE UK LTD

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

UNITED FOR CHANGE LIMITED

Given at Companies House on **16th August 2018**



Companies House



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