

THE COMPANIES ACT 2006
NOTICE OF A WRITTEN RESOLUTION OF THE SOLE MEMBER
of
JUSTICE FOR JOURNALISTS FOUNDATION
Company number: 11851418
(the "Company")

On 31 January 2022 [date] the following Special Resolution was duly passed by the sole member of the Company by way of a written resolution, in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION ~ CHANGE OF NAME

THAT the registered name of the Company be changed to JFI TWO.

Signature:
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11851418**

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

JUSTICE FOR JOURNALISTS FOUNDATION

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

JFJ TWO

Given at Companies House on **9th February 2022**