

Company number 12395709
Charity number 1188861

Written Resolution
of
BecomingX International Limited ("the Company")
Circulation Date: 10th June 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**");

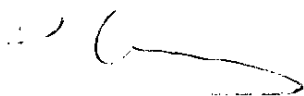
1. It is hereby resolved by way of special resolution to change the name of the Company from "BecomingX International Limited" to "BecomingX Foundation"; and
2. It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The Resolutions are signed for and on behalf of the sole member of the Company by an authorised signatory.

Signature:



Name: Paul Gurney

Director, for and on behalf of BecomingX Ventures Limited

Date: 10th June 2020



NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document as indicated above and attaching a clear scanned copy of the signed and dated document or a clear photo of the signed and dated document to an email and sending it to Oliver Scutt at o.scutt@bateswells.co.uk.

You may not return the Resolutions to the Company by any other method.

2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
5. (If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12395709**

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

BECOMINGX INTERNATIONAL LIMITED

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

BECOMINGX FOUNDATION

Given at Companies House on **25th June 2020**



Companies House



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