

# 10,000 Black Interns Foundation

Company number: 13240146  
Registered charity number: 1199061

("the Charity")



A16 \*ACJA0TQZ\*  
27/12/2023 #84  
COMPANIES HOUSE

## MEMBERS' SPECIAL RESOLUTION

At a duly convened and quorate extraordinary general meeting (EGM) of the Charity held on 10 July 2023 the following was passed as a special resolution by the members of the Charity:

### SPECIAL RESOLUTION

IT WAS RESOLVED (UNANIMOUSLY) THAT, subject to the Trustees of the Charity obtaining consent from the Charity Commission for England and Wales ("the Charity Commission"):

1. The objects of the Charity shall be amended by extending the beneficiary class so that they read as follows:

*"The promotion of equality and diversity for the public benefit by:*

*(1) the provision and facilitation of internships for the beneficiaries particularly in industries where such individuals are underrepresented; and*

*(2) the provision of education and training to develop the capacities, competencies, skills and knowledge of the beneficiaries in relation to particular industries including Accountancy, Education, Health Data Science, Healthcare Management, Insurance, Investment Management, Law, Long-term Savings, Marketing and Advertising and Recruitment.*

*For the purposes of this article the beneficiaries are defined as:*

- (a) *individuals who trace their ancestry to indigenous inhabitants of Africa including such persons of Caribbean descent and such African and Afro-Caribbean persons who are British citizens;*

(b) *persons with a disability;*

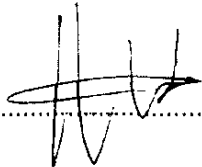
(c) *underprivileged and socially and economically disadvantaged persons; and*

(d) *older people."*

2. The name of the Charity shall be changed to:

*"The 10,000 Interns Foundation".*

IT WAS FURTHER RESOLVED to authorise that the Trustees of the Charity make the application to the Charity Commission for consent to amend the Articles in the manner set out above as soon as possible following the EGM held on 10 July 2023 and THAT this special resolution will become effective immediately upon the Charity Commission confirming its consent to the amendment.

A handwritten signature in black ink, consisting of several vertical strokes and a large loop, positioned above a horizontal dotted line.

Chair



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **13240146**

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

**10,000 BLACK INTERNS FOUNDATION**

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

**THE 10,000 INTERNS FOUNDATION**

Given at Companies House on **21st March 2024**



**Companies House**



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