

SPACE SUSTAINABILITY INITIATIVE

Company number: 14100205

Registered office address: 25, Southampton Buildings, London, WC2A
1AL

WRITTEN CONSENT TO CHANGE COMPANY NAME

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of SPACE SUSTAINABILITY INITIATIVE ("the Company") propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to EARTH & SPACE SUSTAINABILITY INITIATIVE.

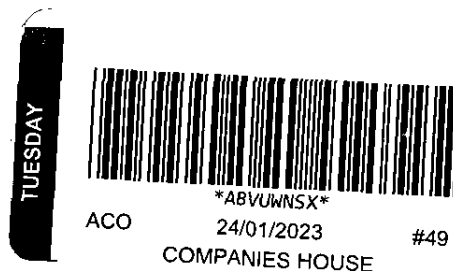
AGREEMENT

I, being the sole guarantor of the Company, do hereby agree that the resolution set out above be so passed.

Name	Signature	Date
Joanne Wheeler		9/12/2022

Notes:

1. To signify your agreement to the resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Once given, you cannot revoke your agreement.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **14100205**

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

SPACE SUSTAINABILITY INITIATIVE

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

EARTH & SPACE SUSTAINABILITY INITIATIVE

Given at Companies House on **24th January 2023**