

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 14144548

Lifeboat Project

EXISTING COMPANY NAME: _____

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 10 day of December 20 22

That the name of the company be changed to:

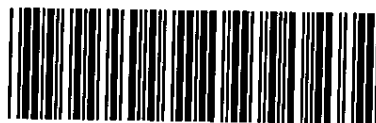
NEW COMPANY NAME: STREAM Foundation

Signature: _____

Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.



ABV7FCRT

A01 14/01/2023 #1822
COMPANIES HOUSE

ABUM915K

A06 06/01/2023 #52
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **14144548**

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

LIFEBOAT PROJECT

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

STREAM FOUNDATION

Given at Companies House on **17th January 2023**