

COMPANIES ACT 2006

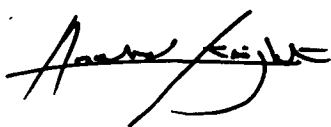
SPECIAL RESOLUTION

Company Name: The Bernard Sunley Charitable Foundation

Company Number: 05407187

On Wednesday 19th June 2021, the members of The Bernard Sunley Charitable Foundation agreed and passed a special resolution to amend the name of the Foundation to that of Bernard Sunley Foundation.

Signed:



Anabel Knight

Chairman

20th January 2021



A9WRKG8

A07

25/01/2021

#10

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **5407187**

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

THE BERNARD SUNLEY CHARITABLE FOUNDATION

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

BERNARD SUNLEY FOUNDATION

Given at Companies House on **4th February 2021**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES