

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05427536

Existing company name:

African Women's Association for Networking & Development

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

On the 2nd day of June 2018

That the name of the company be changed to:

New name:

Woman's Association for Networking and Development

Signed: [Signature]

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver-manager / receiver, on behalf of the company.~~
(*delete as appropriate)

SATURDAY



A22 *A7C31L7V* 11/08/2018 #198
COMPANIES HOUSE

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5427536**

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

**WOMEN'S ASSOCIATION FOR AFRICAN NETWORKING AND
DEVELOPMENT**

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

**WOMEN'S ASSOCIATION FOR NETWORKING AND
DEVELOPMENT**

Given at Companies House on **25th August 2018**



Companies House



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