

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE  
WITHOUT HAVING A SHARE CAPITAL

WEDNESDAY



\*L5G07634\*

LD1

21/09/2016

#43

COMPANIES HOUSE

WRITTEN RESOLUTION

of

THE WINTON CHARITABLE FOUNDATION  
(the 'Charity')

(Passed on 21 September 2016)

The following written resolution of the Company was passed as a special resolution

**Special Resolution**

'That the name of the Charity be changed to **Winton Philanthropies**'

Company Secretary  
For and on behalf of Temple Secretarial Limited



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5475017

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

**THE WINTON CHARITABLE FOUNDATION**

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

**WINTON PHILANTHROPIES**

Given at Companies House on **21st September 2016**



**Companies House**



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