



THE COMPANIES ACT 1985
SPECIAL RESOLUTION


Existing company name: Orphanages for Africa – U.K.
Company number: 06498376

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 8601 Hillside Place, Fairfax, Virginia, 22031, U.S.A. on the 21st day of September 2019 the following Special Resolution was agreed and passed:

THAT the name of the company be changed to Africa's Children of Purpose – U.K.

Signed: 
Catherine Evans
Company Secretary and Director


Etmonia Benjamin
Director


Janet Whited
Director

Absent from meeting
Antonia Jackson
Director

FRIDAY



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A11

04/10/2019

#81

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6498376**

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

ORPHANAGES FOR AFRICA - U.K.

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

AFRICA'S CHILDREN OF PURPOSE - U.K.

Given at Companies House on **12th October 2019**



Companies House



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