

000003/10

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

Company number: 08053286

Existing company name: The Centre for Transition Studies

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

4, 52 Penn Road, London N7 9RE

On the 6 day of JUNE 2014

That the name of the company be changed to:

New name: Ostrogorski Centre

Signed: [Signature] (Yaroslav Kryvoi)

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

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

TUESDAY



RC2 *R39QONJ6* 10/06/2014 #37
COMPANIES HOUSE

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1863. It is a very important document, as it is the first time that the President has addressed the Congress since the beginning of the Civil War. The letter is a very long one, and it covers a wide range of topics, including the state of the Union, the progress of the war, and the future of the country.

2. The second part of the document is a report from the Secretary of the War Department, dated January 1, 1863. It is a very important document, as it provides a detailed account of the military operations of the Union Army during the year. The report is a very long one, and it covers a wide range of topics, including the state of the Army, the progress of the war, and the future of the country.

3. The third part of the document is a report from the Secretary of the Navy Department, dated January 1, 1863. It is a very important document, as it provides a detailed account of the naval operations of the Union Navy during the year. The report is a very long one, and it covers a wide range of topics, including the state of the Navy, the progress of the war, and the future of the country.

4. The fourth part of the document is a report from the Secretary of the Treasury Department, dated January 1, 1863. It is a very important document, as it provides a detailed account of the financial operations of the Union Government during the year. The report is a very long one, and it covers a wide range of topics, including the state of the Treasury, the progress of the war, and the future of the country.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8053286

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

THE CENTRE FOR TRANSITION STUDIES

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

OSTROGORSKI CENTRE

Given at Companies House on **21st July 2014**



Companies House



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