

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

REES FOUNDATION (the "Company")



CIRCULATION DATE: 27th July 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the resolution be passed as a special resolution (the "**Special Resolution**")

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed from Rees Foundation to Rees – The Care Leavers Foundation, effective from 27th July 2017.


AGREEMENT


Please read the notes at the end of this document before signifying your agreement to the resolution.

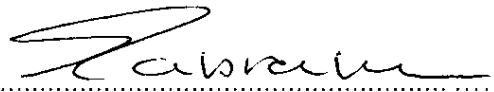
The undersigned, being persons entitled to vote on the resolution on the circulation date stated above, hereby irrevocably agree to the resolution:

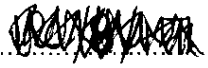
MEMBERS ON BEHALF OF

REES FOUNDATION


.....
JANET REES

 27/07/17
.....
Dated


.....
ESTELLA ABRAHAM

 27/07/17
.....
Dated

NOTES

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to the company secretary at the Company's registered address.
 - **By post:** returning the signed copy by post to the company secretary at the Company's registered address.

If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless prior to the lapse date sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us prior to or on this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8216279

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

REES FOUNDATION

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

REES-THE CARE LEAVERS FOUNDATION

Given at Companies House on **13th October 2017**



Companies House



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