

Company Number 08865761

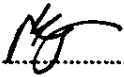
**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**SPECIAL RESOLUTION OF**

**ASILIA CHARITABLE FOUNDATION (the "Company")**

At a general meeting of the company duly convened and held on 18 November 2019 it was resolved as a special resolution that the name of the Company be changed to THE MAA TRUST CHARITABLE FOUNDATION.

  
.....  
Director

18 November 2019

WEDNESDAY



\*A8INXIBM\*

A06

20/11/2019

#233

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8865761**

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

**ASILIA CHARITABLE FOUNDATION**

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

**THE MAA TRUST CHARITABLE FOUNDATION**

Given at Companies House on **22nd November 2019**



**Companies House**



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