

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

Company number: 09705732

Existing company name: The Theosophical Society in England

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

50 Gloucester Place, London W1U 8EA  
via video link

On the 20 day of May 2023

That the name of the company be changed to:

New name: The Theosophical Society in England and Wales

Signed: Jenny Baker

\*Director / ~~secretary~~ / ~~CLC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

TU THURSDAY



\*AC5R5NY9\*

A10 15/06/2023 #129  
COMPANIES HOUSE

\*AC4MMU3N\*

A08 30/05/2023 #53  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9705732**

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

**THE THEOSOPHICAL SOCIETY IN ENGLAND**

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

**THE THEOSOPHICAL SOCIETY IN ENGLAND AND WALES**

Given at Companies House on **21st June 2023**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES