

Circulation Date: 21st January 2019

Company No. 11555525

Charity No. 1181115

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION
of
ADVAITA VEDANTA ASHRAM
("the Charity")

We, the undersigned, being more than 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:

1. From the date of this resolution, the name of the Charity be amended from Advaita Vedanta Ashram to be "Advaita Vedanta Sadhana";
2. The Articles of Association ("Articles") of the Charity be amended as necessary to include the new name of the Charity "Advaita Vedanta Sadhana", in the form of draft Articles attached to this resolution, and the draft Articles attached to this resolution be adopted as the Articles of the Charity in substitution for, and to the exclusion of, the existing Articles.

[signature]

[date]

[signature]

[date]

[signature]

[date]

7708637.1

WEDNESDAY



A24 *A807ISHC* #287
27/02/2019
COMPANIES HOUSE

Note:

1. This Written Resolution is passed when 75% of members have signified their agreement.
2. If it is not passed within 28 days of the circulation date then this Resolution will lapse.
3. A member signifies agreement by signing the Resolution.

21/1/2019

Circulation Date: 20/1/2019

Company No. 11555525

Charity No. 1181115

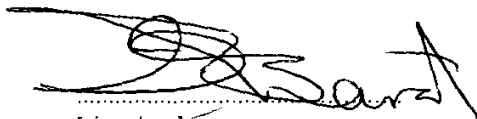
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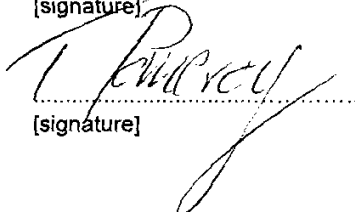
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[signature]


[signature]

.....
[signature]

1/2/2019
[date]

1/2/2019
[date]

.....
[date]

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11555525**

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

ADVAITA VEDANTA ASHRAM

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

ADVAITA VEDANTA SADHANA

Given at Companies House on **19th March 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES