

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 06560779

Existing company name: COI APPS FOR GOOD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 21st day of September 20 16

That the name of the company be changed to:

New name: APPS FOR GOOD

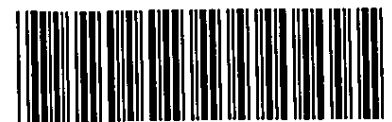
Signed: [Signature]

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

Notes

- Only a private company can pass a written 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

↳ 5 Beth Street
London
EC1V 9LB



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COMPANIES HOUSE