

UKCOD Special Resolution

At the UK Citizens Online Democracy (UKCOD) Board Meeting held on 12th March 2020 the Trustees of UKCOD were content to approve the change in name of UK Citizens Online Democracy to mySociety, and to update the charity's governing documents accordingly.

Motion: Does the board agree to the change in name of UK Citizens Online Democracy (UKCOD) a registered charity in England and Wales, charity number 1076346, company number 03277032, to mySociety, and enable the management to seek to carry out this change before April 22nd.

Result: Motion was approved unanimously by all trustees.



James Cronin, Trustee and Chair of UKCOD

13/3/2020

Date



Jonathan Flowers, Trustee and Chair of mySociety Ltd

13.3.2020

Date

TUESDAY
THU



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A03 26/05/2020 #12
COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3277032**

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

UK CITIZENS ONLINE DEMOCRACY

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

MYSOCIETY

Given at Companies House on **18th June 2020**



Companies House



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