

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 07030334

EXISTING COMPANY NAME: MILLER PHILANTHROPY

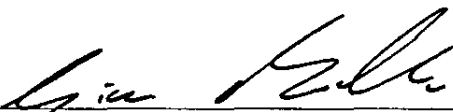

The following special written resolution to change the name of the company was agreed and passed by the members

on the 5TH day of MAY 20 15

That the name of the company be changed to

NEW COMPANY NAME: TRUE AND FAIR FOUNDATION

Signature:

 
Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



A24 *A47BUT00* 13/05/2015 #187
COMPANIES HOUSE