

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

**COMPANY NUMBER:** 07030334

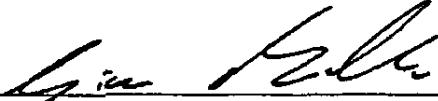
**EXISTING COMPANY NAME:** MILLER PHILANTHROPY

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:  A. Miller  
Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



\*R47CBN48\*  
RC2 13/05/2015 #34  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7030334

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

**MILLER PHILANTHROPY**

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

**TRUE AND FAIR FOUNDATION**

Given at Companies House on **8th June 2015**



**Companies House**



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