

Company Number: 11834461


**COMPANIES ACT 2006**  
**A COMMUNITY INTEREST COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTIONS OF**  
**THE CHAYN COLLECTIVE CIC**  
**(the "Company")**  
**(PASSED ON 11 MAY 2019)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was agreed to by members representing the required majority of the total voting rights of eligible members:

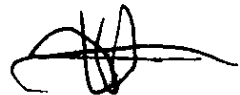
**SPECIAL RESOLUTION**

That, in accordance with section 77(1)(a) of the Companies Act 2006, the name of the Company should be changed to Chayn CIC.


Signed:

  
\_\_\_\_\_

Director

  
\_\_\_\_\_

Director

  
\_\_\_\_\_

Director



Company Number: 11834461

**THE CHAYN COLLECTIVE CIC**

(the "Company")

**WRITTEN RESOLUTION**

Circulation date: 2 May 2019


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution:

**SPECIAL RESOLUTION**

That, in accordance with section 77(1)(a) of the Companies Act 2006, the name of the Company should be changed to Chayn CIC.

**AGREEMENT**

I, the undersigned, being a person entitled to vote on the Resolution on 2 May 2019 irrevocably agree to the Resolution.

Signed: 

Date: 4 May 2019

Name: Elena Silvestrini

**Notes**

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above, and returning it to the Company by email by attaching a scanned copy of the signed document to an email and send it to [team@chayn.co](mailto:team@chayn.co). Please type "**Written resolution**" in the email subject box.
2. If the Resolution is not agreed to by the necessary majority, it will lapse at the end of 2 May 2019. You will not be taken to have agreed to the Resolution until the Company actually receives this signed document from you, so please ensure that we receive it by the end of 30 May 2019.
3. Once you have signified your agreement to the Resolution, you are not permitted to revoke your agreement.
4. If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.
5. If you are signing this document on behalf of someone else under a power of attorney or other authority, please enclose a notarially certified copy of the power of attorney or authority when you return it to us.

Company Number: 11834461

**THE CHAYN COLLECTIVE CIC**

(the "Company")

**WRITTEN RESOLUTION**

Circulation date: 2 May 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution:

**SPECIAL RESOLUTION**

That, in accordance with section 77(1)(a) of the Companies Act 2006, the name of the Company should be changed to Chayn CIC.

**AGREEMENT**

I, the undersigned, being a person entitled to vote on the Resolution on 2 May 2019 irrevocably agree to the Resolution.

Signed:



Date: 4 May 2019

Name: Nooreen Manzoor Khan

**Notes**

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(the "Company")

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Circulation date: 2 May 2019

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**AGREEMENT**

I, the undersigned, being a person entitled to vote on the Resolution on 2 May 2019 irrevocably agree to the Resolution.

Signed: 

Date: 4 May 2019

Name: Rosemary Maguire

**Notes**

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME OF A COMMUNITY INTEREST  
COMPANY**

Company Number **11834461**

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

**THE CHAYN COLLECTIVE CIC**

having changed its name; is now a Community Interest Company; and is incorporated under the name of:

**CHAYN CIC**

Given at Companies House on **25th May 2019**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES