

Company No: 07581341

The Companies Act 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION  
of  
HEARTS AND MINDS FOUNDATION

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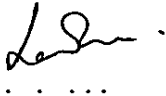
Passed 11 January 2012

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AT an Extraordinary General Meeting of the Company, duly convened and held on 11 January 2012, the following resolution was duly passed as a special resolution -

**RESOLUTION**

That the name of the Company be changed to **BLOSSOMS TRUST.**

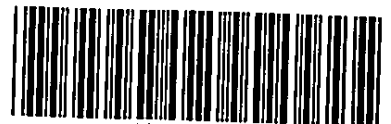


Chairman of the Meeting

Presented by

AR Consulting Limited  
P O Box 484  
South Croydon  
Surrey  
CR2 0ZR

THURSDAY



A27 \*A10D3HEA\* 12/01/2012 #315  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7581341

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

**HEARTS AND MINDS FOUNDATION**

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

**BLOSSOMS TRUST**

Given at Companies House on **17th January 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES