

Company No. 05099069  
THE COMPANIES ACT 2006  
WRITTEN RESOLUTION

- of -

THE KING'S FOUNDATION  
(Charity)

Circulated on 20<sup>th</sup> October 2023

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

**SPECIAL RESOLUTION**

THAT the name of the Charity be changed to 'Kings Active Foundation'.

**AGREEMENT**

Please read the notes at the end of this document before you signify your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date above, hereby irrevocably agree to the Resolution.

.....  
Signed by JANE FARDON  
On 20/10/2023

.....  
Signed by CHRISTINE BuxTON  
On 20/10 2023  
.....



Signed by RACHEL BROWN

On 20 October 2023

.....  
.....

Signed by GEOFFREY THOMPSON

On 20 OCTOBER 2023

.....  


Signed by \_\_\_\_\_

On \_\_\_\_\_ 2023

#### Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Charity using one of the following methods:
  - By hand: delivering the signed copy to the registered office of the Charity.
  - By Post: returning the signed copy to the registered office of the Charity.If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply.
2. Your agreement once signified, cannot be revoked.
3. Unless sufficient agreement has been received for the Resolution to be passed, it will lapse within 28 days of the date of circulation.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5099069**

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

**THE KING'S FOUNDATION**

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

**KINGS ACTIVE FOUNDATION**

Given at Companies House on **11th December 2023**