

Company No. 02827835

THE COMPANIES ACTS 1985 AND 2006

**COMPANY NOT FOR PROFIT LIMITED BY GUARANTEE AND NOT HAVING A
SHARE CAPITAL**

SPECIAL RESOLUTION


of

**TOWER HAMLETS EDUCATION BUSINESS PARTNERSHIP LIMITED
(the "Company")**

Following a written resolution from the Company circulated on 28th February 2023 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to The Switch Charity Limited.



CHAIRMAN

27/3/23

TUESDAY
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AC262FI3

A02 25/04/2023 #104
COMPANIES HOUSE

A17 06/04/2023 #19
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **2827835**

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

TOWER HAMLETS EDUCATION BUSINESS PARTNERSHIP LIMITED

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

THE SWITCH CHARITY LIMITED

Given at Companies House on **2nd May 2023**



Companies House



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