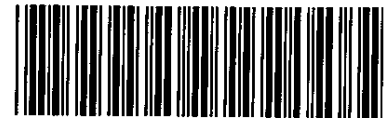


Company number: 07191526
Private Company Limited by Guarantee
Registered in England

SATURDAY



A08 *A81UABRF* #10
23/03/2019
COMPANIES HOUSE

ANSAR PROJECTS LIMITED
("the Company")

Pursuant to the Company's Articles of Association and Chapter 2 of Part 13 of the Companies Act 2006, the Company proposes that the following resolution be passed as a written special resolution:

MEMBER'S WRITTEN SPECIAL RESOLUTION

That the name of the Company be changed to Folegandros Limited.

Agreement

Please read the notes below before signifying your agreement to the Special Resolution.

The undersigned, a Company Member entitled to vote on the Special Resolution issued on 18th March 2019 and hereby irrevocably agrees to the Special Resolution.

Signed by:

Name:

SIMON CONWAY
Company Secretary/Director for and on behalf of Thera Trust as the sole member of the Company

Date:

21 MARCH 2019

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - (1) By Hand: delivering the signed copy to Tarnya Thompson, The West House, Alpha Court, Swingbridge Road, Grantham, Lincs, NG31 7XT.
 - (2) Post: returning the signed copy by post to Tarnya Thompson, The West House, Alpha Court, Swingbridge Road, Grantham, Lincs, NG31 7XT.
 - (3)
 - (4) E-mail: by attaching a scanned copy of the signed and dated document to an e-mail and sending it to tarnya.thompson@thera.co.uk Please enter "Proposed Written Special Resolution dated 18th March 2019" in the e-mail subject box.

If you do not agree to the Special Resolution you do not need to do anything, you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Special Resolution you may not revoke your agreement.

3. Unless, by 31st March 2019, sufficient agreement has been received for the Special Resolution to be passed it will lapse. If you agree to the Special Resolution please ensure that your agreement reaches us by this date.

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 **7191526**

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

ANSAR PROJECTS LIMITED

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

FOLEGANDROS LIMITED

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



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES