# **FILE COPY**



# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1872144

The Registrar of Companies for England and Wales hereby certifies that HANDICAPPED ANGLERS TRUST

having by special resolution changed its name, is now incorporated under the name of THE WHEELYBOAT TRUST

Given at Companies House, Cardiff, the 2nd March 2004



\*C018721441\*







o<sup>e</sup>

Company Number: 1872144

THE COMPANIES ACTS 1985 TO 1989

**COMPANY LIMITED BY GUARANTEE** 

WRITTEN RESOLUTION

of

HANDICAPPED ANGLERS TRUST

(passed on 13 Deenher 2003)

# RESOLUTION

We the undersigned, being all the members of the company entitled to attend and vote at an Extraordinary General Meeting of the Company RESOLVE as follows:

THAT the name of the Company be and it is changed to THE WHEELYBOAT **TRUST** 

**JORDANS LIMITED** 21 ST. THOMAS STREET



BRISTOL 1.1.2 3 (64 (14C PATRONS

His Grace The Duke of Devonshire KG MC PC Baroness Golding Sir Max Hastings Mr CWB Jardine Mr Allan Lamb Mr Jeremy Paxman Mr Matthew Pinsent CBE

Lord Steel of Alkwood KBE DL PC



THE COMPANIES ACTS 1985 TO 1989

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COMPANIES HOUSE

JORDANS LIMITED

BS1 6JS

27 ST. THOMAS STREET

BRISTOL His Grace The Duke of Devonshire KG MC PC Baroness Golding Sir Max Hastings Mr CWB Jardine Mr Allan Lamb Mr Jeremy Paxman Mr Matthew Pinsent CBE Lord Steel of Aikwood KBE DL PC PATRONS



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Segrey Duran Smit

A10 \*AAZENSZS\* 0675
COMPANIES HOUSE 28/12/19

JORGANS LIMITED

21 ST THOWAS STREET

PATRONS

PATRONS

Sir Max Hastings Mr CWB Jardine Mr Allan Lamb Mr Jeremy Paxman Mr Matthew Pinsent CBE

Lord Steel of Aikwood KBE DL PC

PATRONS

Mr Allan Lamb Mr Jeremy Paxman Mr Matthew Pinsent CBE

BS1 6JS COUNCIL OF MANAGEMENT



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J. C. avelou

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28/02/04 COMPANIES HOUSE

**IGRDANS LIMITED** 

ST. THOMAS STREET

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COMPANIES HOUSE

**JORDANS LIMITED** 

25 ST. THOMAS STREET

**BS16JS** 

BRISTOLL is Grace The Duke of Devonshire KG MC PC Baroness Golding Sir Max Hastings Mr CWB Jardine Mr Allan Lamb Mr Jeremy Paxman Mr Matthew Pinsent CBE Lord Steel of Aikwood KBE DL PC COUNCIL OF MANAGEMENT



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**JORDANS LIMITED** 21 ST. THOMAS STREET

E. J. Black.

PATRONS

FATROAS

Sir Max Hastings Mr CWB Jardine Mr Allan Lamb Mr Jeremy Paxman Mr Matthew Pinsent CBE

Lord Steel of Aikwood KBE DL PC

FATROAS

Mr Allan Lamb Mr Jeremy Paxman Mr Matthew Pinsent CBE **BS1 6JS** 

COUNCIL OF MANAGEMENT

President: Mr AA Faulkner Chairman: The Hon Sir Charles Morrison Kt DL Hon See: Miss AK Mallett Hon Treasurer: Mr CR Freeborough

Mr WG Buchanan LVO Dr HCl Bywater Mr JC Gregory The Rt Hon Sir Geoffrey Johnson Smith DL Mr GF McGregor Mr EA Thomas Mr FJ Wilson Reg. Charity No. 292216 Reg. Company No. 1872144 Registered in England & Wales Reg. Office: 20 Eversley Road. Bexhill-on-Sea. East Sussex TN40 IHE



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President: Mr AA Faulkner Chairman: The Hon Sir Charles Morrison Kt DL. Hon See: Miss AK Mallett. Hon Treasurer: Mr CR Freeborough. Mr WG Buchanan LVO. Dr HCl Bywater. Mr JC Gregory. The Rt Hon Sir Geoffrey Johnson Smith DL. Mr GF McGregor. Mr EA Thomas. Mr FJ Wilson. Reg. Charity No. 292216. Reg. Company No. 1872144. Registered in England & Wales. Reg. Office: 20 Eversley Road. Bexhill-on-Sea. East Sussex TN40 IHE.



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PATRONS

Mr Allan Lamb Mr Jeremy Paxman Mr Matthew Pinsent CBE BRISTOL

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Mr WG Buchanan LVO
Dr HCI Bywater. Mr JC Gregory. The Rt Hon Sir Geoffrey Johnson Smith DL. Mr GF McGregor. Mr EA Thomas. Mr FJ Wilson
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