

LMY
10/12/90

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: POSITIVE ACTION TRAINING IN HOUSING (BRISTOL) LIMITED
COMPANY NUMBER: 2134522

We, the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:



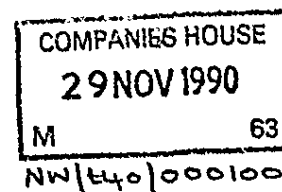
POSITIVE ACTION CONSORTIUM LIMITED

Dated this 1ST day of NOVEMBER 19 90

Signed Mr N Persaud
S. C. ...
P. J. ...
L. D. ...

Please insert name and address to which the certificate is to be sent:

(SEE NC 19)



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2134522

I hereby certify that

**POSITIVE ACTION TRAINING IN HOUSING (BRISTOL)
LIMITED**

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

POSITIVE ACTION CONSORTIUM LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 10 DECEMBER 1990

P. Bevan
P. BEVAN

an authorised officer