

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2279105

The Registrar of Companies for England and Wales hereby certifies that  
GREATER MANCHESTER LOW PAY UNIT LTD

having by special resolution changed its name, is now incorporated

under the name of

GREATER MANCHESTER PAY AND EMPLOYMENT RIGHTS ADVICE  
SERVICE

Given at Companies House, Cardiff, the 31st October 2005



\*C02279105U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Greater Manchester  
**LOW PAY UNIT**

23 New Mount Street, Manchester M4 4DE

General Office: 0161-953 4078

Advice Line: 0161-953 4024 (voice & minicom)

Fax no: 0161-953 4118

email: gmlpu@gmlpu.org.uk

Website: www.gmlpu.org.uk

Company Number 2279105

THE COMPANIES ACT 1985  
COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION OF

GREATER MANCHESTER LOW PAY UNIT LTD

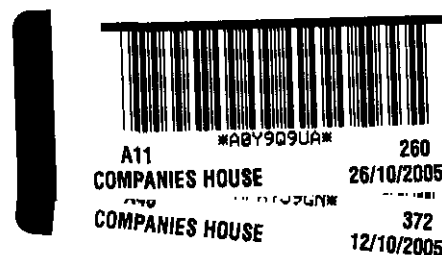
Passed

At a general meeting of the above company, duly convened and held at 4<sup>th</sup> floor, Swan Buildings, 20 Swan St, Manchester M4 5JW on Thursday 22 September 2005 at 7.15pm the following resolutions were passed as special resolutions:

- (1) The name of the Company will be Greater Manchester Pay and Employment Rights Advice Service
- (2) The Company will adopt the attached Memorandum and Articles as the new Memorandum and Articles for the Company.

Signed Deise Mc  
Secretary of the Company

Date 22. Sept 05





Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

com 7655

30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Company Number

2279105

Company Name in full

GREATER MANCHESTER PAY AND EMPLOYMENT RIGHTS ADVICE SERVICE

1. GERRY WHITE  
of 259 MOOSTON LANE EAST  
NEW MOOSTON MANCHESTER M40 3NY

• Please delete as appropriate.

[a director][the secretary] of the company do solemnly and sincerely  
declare that the company complies with the requirements of section 30(3) of  
the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to  
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Gerry White

Declared at

44-48 OLDHAM ROAD, MANCHESTER

Day Month Year

on

11 11 2005

• Please print name.

before me •

Michael Alexander & Company

Signed

Michael Alexander

Date

11 11 2005

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

MICHAEL ALEXANDER & COMPANY  
SOLICITORS

44-48 OLDHAM ROAD, MANCHESTER M4 5EE

Tel No: 0161-237 1899

Fax No: 0161-237 3215

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MICHAEL ALEXANDER  
44-48 OLDHAM ROAD  
MANCHESTER Tel 0161 237 1899  
DX number — DX exchange —



A11 261  
COMPANIES HOUSE 26/10/2005  
A48 370  
COMPANIES HOUSE 12/10/2005

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When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised June 1998