

28/10
No. 2525645

The Hall for Cornwall Trust Limited



At a General Meeting of the above Company held on the 5th December 1992 the following Special Resolution was duly passed:

It was resolved that, subject to the consent of the Secretary of State for Trade, the name of the Company be changed to The Hall for Cornwall Trust.

R. Bowden-Dan

R. Bowden-Dan, Secretary



£10 / First Direct / 100654

£40 / First Direct / 100654

G

COMPANIES FORM No. 30(5)(c)

**Declaration on change of
name omitting "limited"
or its Welsh equivalent**

30(5)(c)

Please do not
write in
this margin

Pursuant to section 30(5)(c) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| |
|---------|
| 2525645 |
|---------|

Name of company

| |
|---------------------------------------|
| * The Hall for Cornwall Trust Limited |
|---------------------------------------|

* insert full
name of company

I, Richard William Bowden-Dan
of 61 Ashburnham Grove, Greenwich, London SE10 8UJ

† delete as
appropriate

[a director] [the secretary] of The Hall for Cornwall Trust Limited

do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the above Act.
And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declared at 60 Strand London
WCCN SLR.

Declarant to sign below

the 15th day of October

One thousand nine hundred and ninety three

before me Philip H.D. Atkinson

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

R. Bowden-Dan

Presenter's name address and
reference (if any):

R.W. Bowden-Dan
61 Ashburnham Grove
Greenwich
London SE10 8UJ

For official Use

General Section

Post room

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2525645

I hereby certify that

THE HALL FOR CORNWALL TRUST LIMITED

having by special resolution changed its name,

is now incorporated under the name of

THE HALL FOR CORNWALL TRUST

Given under my hand at the Companies Registration Office,
Cardiff the 28 OCTOBER 1993


MRS. L. PARRY

an authorised officer