

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02803242

Existing company name: KENT AIR AMBULANCE TRUST

At an ~~Annual General Meeting~~ \* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

KENT AIR AMBULANCE TRUST OFFICE, WHEELBARROW  
PARK ESTATE, PATTENDOEN LANE, MARDEN, KENT TN12  
9QT

On the 24 day of FEBRUARY 2011

That the name of the company be changed to:

New name: KENT, SURREY & SUSSEX AIR AMBULANCE  
TRUST

Signed: [Signature]

\*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /  
~~receiver manager~~ / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available ☐
- Please provide the name and address to which the

TUESDAY



A14

08/03/2011  
COMPANIES HOUSE

151



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2803242

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

**KENT AIR AMBULANCE TRUST**

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

**KENT, SURREY & SUSSEX AIR AMBULANCE TRUST**

Given at Companies House on **11th March 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES