



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2814639

The Registrar of Companies for England and Wales hereby certifies that

THE SELBY CENTRE

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

THE SELBY TRUST

Given at Companies House on **1st May 2008**



C028146390



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Hm 700843/10


Registered company number: 2814639**Registered charity number: 1042095****The Companies Act 1985****(as amended by the Companies Act 1989)****COMPANY LIMITED BY GUARANTEE AND NOT****HAVING A SHARE CAPITAL****SPECIAL RESOLUTION****OF THE SELBY CENTRE****(The "Company")****SPECIAL RESOLUTION**

At the meeting held on . 05/03/08 . . . Full Members of
The Selby Trust

The Full Members resolve that the name of the Company has changed from
"The Selby Centre" to The Selby Trust

Date *Elizabeth Selby*

Signed 05/03/08

WEDNESDAY			
	CZQBGZB2		
	CRS	30/04/2008	17
TUE	COMPANIES HOUSE		
	A28	19/04/2008	333
	COMPANIES HOUSE		
WED	*AXI0QYW9*		
	A62	15/04/2008	180
	COMPANIES HOUSE		
	A6ZBPYJW		
	A49	02/04/2008	25
	COMPANIES HOUSE		