

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 02918492

Existing company name: VOLUNTARY AND COMMUNITY SERVICES  
PEAKS AND DALES

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

16 EAGLE PARADE, BUXTON,  
DERBYSHIRE SK17 6EQ

On the 19 day of OCTOBER 2018

That the name of the company be changed to:

New name: CONVEX COMMUNITY SUPPORT

Signed: [Signature]

~~Director~~ / secretary / ~~GLC 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 at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



A22 \*A7IOY93M\* 14/11/2018 #131  
COMPANIES HOUSE