



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2961199

The Registrar of Companies for England and Wales hereby certifies that

**CROSSROADS CARING FOR CARERS ST HELENS &
DISTRICT**

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

CROSSROADS CARING FOR CARERS ST HELENS & HALTON

Given at Companies House on **29th May 2008**



C02961199S



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

201237/10

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: CROSSROADS CARING FOR CARERS
ST HELENS A DISTRICT

COMPANY NUMBER: 02961199

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

CROSSROADS CARING FOR CARERS ST HELENS A HALTON

Dated this 19 day of MAY 2008

Signed

[Signature]

[Signature]

[Signature]

[Signature]



A6X1DZZP

A39 24/05/2008 85

COMPANIES HOUSE

SATURDAY

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent