

Company no 03110908

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
OF
THE RCJ CITIZENS ADVICE BUREAU
(the "Company")

Passed on 25 August 2016

The following resolutions were passed by all members of the Company at the general meeting held on 25 August 2016 as special resolutions

SPECIAL RESOLUTIONS

- 1 THAT the name of the Company be changed to The RCJ and Islington Citizens Advice Bureaux.
2. THAT the new Articles of Association of the Company in the form annexed to the Notice of General Meeting dated 8 August 2016 be approved and adopted to replace the current Articles of Association of the Company

For and on behalf of
TMF CORPORATE ADMINISTRATION
SERVICES LIMITED


Authorised Signatory

TMF Corporate Administration Services Limited
SECRETARY

Date: 31 August 2016

FRIDAY



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02/09/2016

#37

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3110908

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

THE RCJ CITIZENS ADVICE BUREAU

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

THE RCJ AND ISLINGTON CITIZENS ADVICE BUREAX

Given at Companies House on **12th September 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**