

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3266905

The Registrar of Companies for England and Wales hereby certifies that  
COMMUNITY ORGANISATION FOR SINGLE HOUSING (COSH)

having by special resolution changed its name, is now incorporated  
under the name of  
SOLO HOUSING (EAST ANGLIA)

Given at Companies House, Cardiff, the 22nd December 1999



\*C03266905L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

100317

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 3266905

COMPANY NAME COMMUNITY ORGANISATION FOR SINGLE HOUSING (COSH)

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

DISS OFFICE, 12A ST. NICHOLAS ST. DISS, NORFOLK

on the 13<sup>th</sup> day of DECEMBER 19 99  
21<sup>st</sup> NOVEMBER

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SOLO HOUSING (EAST ANGLIA)

Signature: [Signature]

Chairman, ~~Director~~, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:



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Community Organisation for Single Housing

Minutes of a Special Meeting of Members  
Diss Central Office, 12a St. Nicholas Street, Diss  
Tuesday 14<sup>th</sup> December 1999 at 0830 am

**Present:** C J Hedges  
M Black  
D Clarke  
Mrs T Stebbings  
Ms G Snelling  
Mr T Burt  
Mr J Deller (Co-ordinator)

**Apologies:** Mrs S Wright  
Mr D Milton

**Minutes:** The minutes of the meeting held on Monday 29<sup>th</sup> November 1999 were read and agreed as a true record

**Matters**

**Arising:** Pension Scheme: Chris Kerry, Fund Manager, has now agreed with a scheme with the Finance Officer which will enable employee contributions to be deducted from gross salaries. This should be in place by January 2000.  
Further consideration is being given to payroll being taken over by the Board.

Name Change: Following advice from Companies House the Board accepted a Special Resolution from Mr Hedges, seconded by Mr Clark, that application be made to Companies House, under the provisions of the Companies Acts, to change the name of the company (organisation) from "*Community Organisation for Single Housing*" to **Solo Housing (East Anglia)**.

**This was duly put to the meeting and members unanimously agreed and passed this Special Resolution.**

The appropriate form supplied by Companies House was signed and was authorised for posting without delay.

Town Pages: A quote from Town Pages to provide a Web site has been received for £550 and it was agreed to use this service in line with many local authority partners.

Systems & Procedures: Work has begun on new codes, guides and manuals to standardise services. New Deposit/Rent Guarantee Bond, Tenancy Support and Interview by Appointment Guide will