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COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 3336421

Existing company name: VOLUNTARY ACTION CARDIFF

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 19 day of JANUARY 2011

That the name of the company be changed to:

New name: CARDIFF THIRD SECTOR COUNCIL (C3SC)

Signed: C. Nomen

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written 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 ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



A10 *A11D7C2R* 26/01/2012
COMPANIES HOUSE

#205



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3336421

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

VOLUNTARY ACTION CARDIFF

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

CARDIFF THIRD SECTOR COUNCIL (C3SC)

Given at Companies House on **26th January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES