

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

Company number: 3341148

Existing company name: CARDIGAN DISTRICT CITIZENS' ADVICE BUREAU

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

THE BUREAU, NAIGR STREET, CARDIGAN
SAY3 1ED

On the 21st day of FEBRUARY 2011

That the name of the company be changed to:

New name: CYNGOR AR BOPETH CEREDIGION CITIZENS
ADVICE BUREAU

Signed: M. Mole

*Director / secretary / CIC 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?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



A16P4S57

A53

04/03/2011

62

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3341148

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

CARDIGAN AND DISTRICT CITIZENS ADVICE BUREAU

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

**CYNGOR AR BOPETH CEREDIGION CITIZENS ADVICE
BUREAU**

Given at Companies House on **9th March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES