

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF
NAME**

Company number: **3344583**

Existing company name.

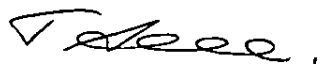
**"The Association of Chief Police Officers of England,
Wales and Northern Ireland"**

The following special written resolution to change
the name of the company was agreed and passed
by the members on the **29th day of April 2013**
that the name of the company be changed to:

New name:

**"The Association of Chief Police Officers of the
United Kingdom"** also known as **"ACPO-UK"** or
"ACPO"

Signed:



ACPO Director of Policy

FRIDAY



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07/06/2013

#189

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3344583

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

**THE ASSOCIATION OF CHIEF POLICE OFFICERS OF
ENGLAND, WALES AND NORTHERN IRELAND**

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

**THE ASSOCIATION OF CHIEF POLICE OFFICERS OF THE
UNITED KINGDOM**

Given at Companies House on **12th June 2013**



Companies House



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