

Company number:<sup>1</sup> 3438303

Charity number:<sup>2</sup> 1064996

The Citizens Advice Bureau Service in Hertsmere.

### Certificate of Passing Special<sup>3</sup> Resolutions

I certify that the following special] resolutions were passed at a general meeting of The Citizens Advice Bureau Service in Hertsmere held at the Allum Community Centre on Thursday 29<sup>th</sup> April 2014 at 19 45

The members unanimously agreed to -

- 1 The short notice of the General Meeting
- 2 Change its -
  - A Name to Hertsmere Citizens Advice Bureau
  - B Memorandum of Association and Articles of Association as presented to the board

Signed

*Chris Wood*

Chair

29<sup>th</sup> April 2014

Certified as a true copy of the original

*L. Osbourne*

Lewis Osbourne  
Trustee Director and Company Secretary

WEDNESDAY



\*A4A8CY5E\*  
A05 24/06/2015 #45  
COMPANIES HOUSE

<sup>3</sup> Bracketed word is only required for companies and should be deleted for unincorporated associations

# **The Citizens Advice Bureau Service In Hertsmere**

## **Trustee Board Meeting held on 29<sup>th</sup>. April 2014.**

### **Board Resolutions**

The trustees considered the proposals that the bureau change its -

- 1 Name to Hertsmere Citizens Advice Bureau
- 2 Memorandum of Association and Articles of Association as presented to the board

Having considered these proposals, it was the trustees' opinion that these proposals were in the best interests of the bureau

The trustees noted that -

- the bureau was not subject to any funding or other agreements by which it was bound to seek the consent of any person to such a change, other than the bureau's membership agreement with Citizens Advice
- the Charity Commission's consent would be required to the changes of name and its Memorandum & Articles
- The Registrar of Companies' consent would be required to the changes of name and its Memorandum & Articles

Accordingly, the trustees resolved as follows

- 1 To call a general meeting for the purposes of passing the following resolutions, such meeting to be held at Allum Community Centre on Thursday 29<sup>th</sup> April 2014 at 19 45, the members having agreed to short notice
  - A Change name to Hertsmere Citizens Advice Bureau
  - B Change Memorandum of Association and Articles of Association as agreed by board of trustees
- 2 To apply to the Charity Commission for consent to change the bureau's name
- 3 To apply to the Charity Commission for consent to change the bureau's Memorandum & Articles of Association

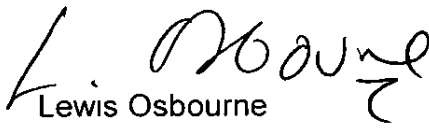
- 4 To apply to the Registrar of Companies for consent to change the bureau's name
- 5 To apply to the Registrar of Companies Commission for consent to change the bureau's Memorandum & Articles of Association
- 6 The bureau's Company Secretary be instructed to take such action as may be necessary to give effect to these resolutions

Signed as a true record

*Chris Wood*

C Wood  
Chairman  
29<sup>th</sup> April 2014

Certified as a true copy of the original

  
Lewis Osbourne  
Trustee Director and Company Secretary



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3438303

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

**THE CITIZENS ADVICE BUREAU SERVICE IN HERTSMERE**

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

**HERTSMERE CITIZENS ADVICE BUREAU**

Given at Companies House on **25th June 2015**



**Companies House**



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