

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3525361

The Registrar of Companies for England and Wales hereby certifies that
MERTON HISTORIC BUILDINGS TRUST

having by special resolution changed its name, is now incorporated
under the name of
MERTON PRIORY TRUST

Given at Companies House, Cardiff, the 30th October 2003



C03525361T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



RESOLUTIONS OF AN EXTRAORDINARY GENERAL MEETING
COMPANIES ACTS

Company Name: Merton Historic Buildings Trust

Company Number: 03525361

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at London Borough of Merton, Merton Civic Centre, London Road, Morden, Surrey SM4 5DX on the 27 October 2003 the following resolutions were passed as special resolutions.

1. That the name of the company be changed to: Merton Priory Trust.
2. That the memorandum of association of the company be altered by omitting the following words from clause 3:

'To preserve for the benefit of the townspeople of the Borough of Merton in the County of Greater London and of the nation as large'

and substituting therefor the following:

'To preserve and present for the education and benefit of the townspeople of the Borough of Merton in the County of Greater London and of the nation at large'.

3. That the memorandum of association of the company be altered by adding the word 'build' between the words 'restore' and 'rebuild' in clause 4(c).

Signature:.....
Chairman, Director, Secretary or Officer of the Company

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