

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3566678

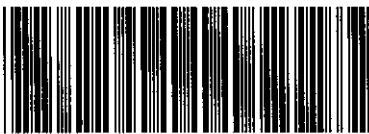
The Registrar of Companies for England and Wales hereby certifies that
AGE CONCERN TIVERTON & DISTRICT

having by special resolution changed its name, is now incorporated

under the name of

AGE CONCERN TIVERTON, CULLOMPTON & DISTRICT

Given at Companies House, Cardiff, the 23rd October 2006



C03566678M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3566678

COMPANY NAME AGE CONCERN TIVERTON & DISTRICT

At an ~~Extraordinary General~~* / Annual General*/ ~~General~~* Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

ST GEORGE'S HALL, TIVERTON, DEVON

on the 5TH day of OCTOBER 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME AGE CONCERN TIVERTON, CULLOMPTON & DISTRICT

Signature: _____

Pete Maunder

~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to ÓCompanies HouseÓ).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

