

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3605584

The Registrar of Companies for England and Wales hereby certifies that  
CARYMOOR ENVIRONMENTAL CENTRE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CARYMOOR ENVIRONMENTAL TRUST

Given at Companies House, Cardiff, the 22nd May 2001



\*C03605584L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

0001590

SHN

JGU

Number of Company: 3605584

*The Companies Act 1985 to 1989*

COMPANY LIMITED BY GUARANTEE

**SPECIAL RESOLUTION  
OF  
CARYMOOR ENVIRONMENTAL CENTRE LIMITED**

At an EXTRAORDINARY GENERAL MEETING, duly convened on the EIGHTH day of MAY 2001, and held at CARYMOOR ENVIRONMENTAL CENTRE, DIMMER LANE, CASTLE CARY, SOMERSET, BA7 7NR the shareholders of the above-named Company passed the following resolution:-

**RESOLUTION**

That the Company name be changed from Carymoor Environmental Centre Limited to Carymoor Environmental Trust



Signature

A handwritten signature in black ink, appearing to be "M. P. J.", is written over the "Signature" label.

Director

**30(5)(c)****Change of name omitting "limited" or "cyfyngedig"****Company Number**

3605584

**Company Name in full**

CARYMOOR ENVIRONMENTAL CENTRE LIMITED

I, WILLIAM ARTHUR PETER MOON

of WHITE HOUSE COLE ROAD BRUTON SOMERSET

● Please delete as appropriate.

[a director] ~~[the secretary]~~ ● of the above named company do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

**Declarant's signature**

Declared at

Wincanton Somerset

Day Month Year

on

17 05 2001

● Please print name.

before me ●

DAVID R MORRIS

**Signed****Date**

17/5/2001

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number, and if available, a DX number and Exchange, of the person Companies House should contact if there is any query.

DYNE DREWETT

MARKET PLACE,, WINCANTON,, SOMERSET.

BA9 9AB

Tel 01963-32374

DX number 48550

DX exchange WINCANTON

A20  
COMPANIES HOUSE0675  
19/05/01

Form revised June 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**