

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3705365

The Registrar of Companies for England and Wales hereby certifies that  
THE TRINITY CENTRE WINCHESTER

having by special resolution changed its name, is now incorporated  
under the name of  
TRINITY WINCHESTER

Given at Companies House, Cardiff, the 12th December 2005



\*C03705365B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

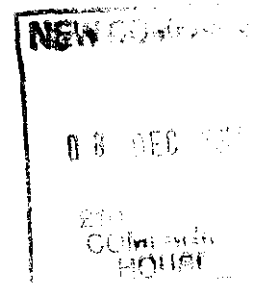
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# **COPY SPECIAL RESOLUTIONS**

Number of company: 3705365

PROVIDED BY CERTIFY THAT  
THESE RESOLUTIONS ARE  
CORRECT AND COMPLETE  
ORIGINAL  
RESOLUTIONS

Hayward 5/12/05



## **THE COMPANIES ACTS 1985 - 1989 COMPANY LIMITED BY GUARANTEE SPECIAL RESOLUTIONS**

pursuant to Section 378 Companies Act 1985

### **THE TRINITY CENTRE WINCHESTER**

Passed on the 8th day of September 2005

At the Annual General Meeting of the above named Company duly convened and held at The Trinity Centre St. Pauls Hill Winchester Hampshire SO22 5AE on the 8th day of September 2005 the following Special Resolutions were duly passed:

That the name of the Company be changed to Trinity Winchester.

That new Memorandum and Articles of Association of the Company in the form available for inspection by members and exhibited at the meeting and signed by the Chairman for the purposes of identification, be adopted in place of the existing Memorandum and Articles of Association of the Company incorporating a revised objects clause stating that the Company's objects are the relief of sickness and poverty in Winchester and as appropriate elsewhere in the County of Hampshire through the provision of information, advice, counselling, education, training, community support and healthcare services and welfare and recreational facilities in particular to those who are disadvantaged by homelessness, unemployment, illness, addiction, poverty or other social deprivation.

