

Company Number: 04004464

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**Of**

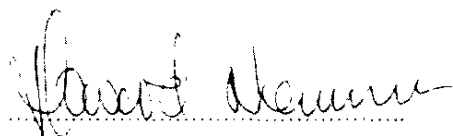
**RE:SOURCE KERNOW LTD**

**23 July 2018**

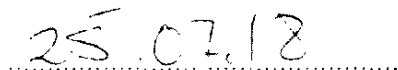
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Re:Source Kernow Ltd (**the Company**) propose that the following resolution is passed as a special resolution

**SPECIAL RESOLUTION**

Conditional upon the completion of the sale of the business of the Company that the name of the Company be changed to Re:Use Cornwall ~~Ltd~~.



Signed for and on behalf of Addaction



Date

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Howard Newman.
2. You may not return the Resolution to the Company by any other method.
3. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless, by 28 days after the circulated date set out above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

AC\_150172159\_1

FRIDAY



A23 \*A7C0H9SY\* 10/08/2018 #349  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4004464**

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

**RE:SOURCE KERNOW LTD**

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

**RE:USE CORNWALL LTD**

Given at Companies House on **25th August 2018**



**Companies House**



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