# The Companies Act 2006

## Company Limited by Guarantee and Not Having a Share Capital

## WEST MIDDLESBROUGH NEIGHBOUHOOD TRUST LIMITED (the 'Company')

Company Number: 04345294

Passed at a meeting of the members at 6pm

On 28th January 2014

#### Special Resolution

#### IT IS HEREBY RESOLVED THAT -

- 1 That the name of the company is changed to Actes Trust, and
- 2 The Chief Executive of the Company is instructed to make the requisite filings of the change of name at Companies House and at the Charity commission

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Sharon Stuttard - Chairman of the Board of Trustees

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A13 20/01/2020 #20

COMPANIES HOUSE
\*A35GEXVC\*

A07 09/04/2014 #80

COMPANIES HOUSE

\*A34J5DRD\*

A12 27/03/2014 #94

COMPANIES HOUSE