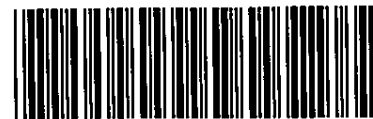


Company No 04660523
Charity No 1096473

**SANDWELL MIND
SPECIAL BOARD MEETING**

MONDAY



RC2 *R24X047C* 25/03/2013 #2
COMPANIES HOUSE

5.40pm Thursday 14th March 2013

Present.

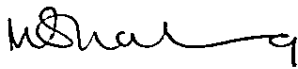
Monica Shafaq (MS) – Company Secretary
Louise Biffin (LB) – Officer

By Electronic Format:

Pauline Naughton (PN), David Saunders (DS), Stephen Weaver (SW), Jay Gill (JG), Caron Thompson (CT), Mark Wood (MW), Edward Kuczerawy (EK)

Apologies:

None

Item		Action
001/140313	Apologies and Welcome No Apologies were received	
002/140313	Declaration of Interest There were no declarations of interest	
003/140313	Company Name Change A proposal was received by the Board of Trustees to change the name of the organisation from Sandwell Mind (Registration No 04660523) to Kaleidoscope Plus Group which is also a registered company with Companies House, by "swapping" the names The resolution in its entirety was agreed unanimously by the Board of Trustees and Directors of Sandwell Mind, who agreed to "swap" company names from Sandwell Mind to, and with Kaleidoscope Plus Group in accordance with the Articles of Association <u>Action</u> The Company Secretary to instigate the name "swap" and change as soon as possible with Companies House but no later than Monday 25 th March 2013	LB
004/140313	Any Other Business There was no other business Meeting closed at 5 50pm	
	It is agreed that the above is representation of the meeting held 14 th March 2013 Signed  Company Secretary	Date 21 3 13



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4660523

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

SANDWELL MIND

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

KALEIDOSCOPE PLUS GROUP

Given at Companies House on **25th March 2013**



Companies House



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