



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4851552

The Registrar of Companies for England and Wales hereby certifies that

EVERTON IN THE COMMUNITY

having changed its name, is now incorporated under the name of

THE EVERTON FOUNDATION

Given at Companies House on **29th October 2008**



C04851552S



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



AW0G6473

A22

23/10/2008

216

COMPANIES HOUSE

1101229/10

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**Company number: 04851552Existing company name: EVERTON IN THE COMMUNITY

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 10TH day of OCTOBER 2008

That the name of the company be changed to:

New name: THE EVERTON FOUNDATIONSigned: C. Raymond

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent