



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5045034

The Registrar of Companies for England and Wales hereby certifies that

ADULTS SUPPORTING ADULTS (ASA LINC)

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

ADULTS SUPPORTING ADULTS (ASA)

Given at Companies House on **17th December 2008**



C05045034G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100779/16

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05045034

Existing company name: ADULTS SUPPORTING ADULTS (ASA LINKS)

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

Railton House, Stamford Business Park,
Stamford, Lincolnshire, NG34 7ED

On the 8th day of December 2008

That the name of the company be changed to:

New name: ADULTS SUPPORTING ADULTS (ASA)

Signed: [Signature]

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

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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.

TUESDAY



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"A001L5PQ"

16/12/2008

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COMPANIES HOUSE