

Company Number: 05107942

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION ON CHANGE OF NAME**  
**OF**

**CARE PARTNERSHIPS 25 HOLDCO (No.1) LIMITED (the "Company")**

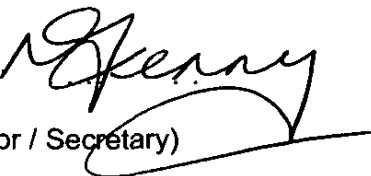
**SPECIAL RESOLUTION**

1	<p>At a General meeting of the members of the above named Company, duly convened and held at</p> <p>The Archive Room, Teesdale House, Thornaby, Stockton-on-Tees, TS17 6BL @ 11 00</p> <p>On the 2<sup>nd</sup> day of February 2011</p> <p>The name of the company be changed to</p> <p>New Name <b>Durham &amp; Tees Community Ventures Holdco (No.1) Limited</b></p>
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Date Wednesday 2<sup>nd</sup> February 2011

Signed

(Director / Secretary)





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5107942

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

**CARE PARTNERSHIPS 25 HOLDCO 1 LIMITED**

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

**DURHAM & TEES COMMUNITY VENTURES HOLDCO (NO.1)  
LIMITED**

Given at Companies House on **7th July 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES