

Minutes of a Meeting of the Trustees of The Besom held at Stream Farm, Broomfield, Bridgwater TA5 2EN on Sunday 1st November, 2020 at 1400

Those present: James Odgers, Henrietta Odgers, Leticia Hatfield

- 1. The meeting **opened**.
- 2. Those present **confirmed** that they were happy with the length of notice they had received for the main item on the agenda.
- 3. James Odgers was appointed Chair.
- 4. It was **agreed** that the proposed new name is now to be The Crosland Trust. The Chair was **authorized** to reserve an appropriate domain name as soon as possible and to **take** all other actions necessary to effect the change.

10. The meeting **closed**.

James Odgers Chair

The Besom

Company reg no. 5110883

Charity reg no. 1104026

WEDNESDAY

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09/12/2020 COMPANIES HOUSE #118



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 5110883

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

THE BESOM

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

THE CROSLAND TRUST

Given at Companies House on 18th December 2020



