

Company No. 05309600

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION of  
WEST EUSTON TIME BANK (the "**Company**")

Passed on 27 October 2016

At a general meeting of the Company duly convened and held at held at Crypt Centre, Munster Square, London NW1 3PL on 27 October 2016 at 12 noon the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Regents Park Time Bank".

*Tony Bloor*

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Secretary



WEST EUSTON TIME BANK (the "Company")

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Minutes of a meeting of the directors and trustees  
held at Crypt Centre, Munster Square, London NW1  
3PL on 1 May 2018 at 2 p.m.

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Present: Louise Balogun (Chair)  
Foyeza Akhter  
Hatija Feltham  
Dina Shrestha  
Arefa Tajzai  
Apologies: Rathna Begum, Hatija Feltham  
In attendance: Tony Bloor

1. **Chairman**

It was agreed that Louise should chair the meeting.

2. **Meeting quorate and duly convened**

The Chair confirmed that a quorum was present and the meeting had been duly convened in accordance with the Company's articles of association.

3. **Change of name**

The Chair noted that at a general meeting of the Company duly convened and held at held at Crypt Centre on 27 October 2016, a special resolution was duly passed by the members of the Company that the name of the Company be changed to "Regents Park Time Bank".

The Chair noted that due to an oversight the Company had not made the necessary filings at the Registrar of Companies and the Charities Commission. The Chair explained that that the change of name is not effective until accepted by the Registrar of Companies. The meeting acknowledged that the Company has not been operating under the new name since the resolution was passed.

**IT WAS RESOLVED THAT** the necessary filings be made to effect the change of name to "Regents Park Time Bank", as authorised by the members in 2016.

4. **Filings**

The secretary was instructed to:

- (a) file forms NM01 and NE01 and a copy of the resolution with the Registrar of Companies;

- (b) file a copy of the new certificate of incorporation (once issued by the Registrar of Companies) and a copy of the resolution with the Charities Commission; and
- (c) make all consequential arrangements.

5. **Conclusion**

There being no further business, the Chair declared the meeting closed.

  
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Chair