

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

.....
Secretary



WEST EUSTON TIME BANK (the "Company")

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.

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

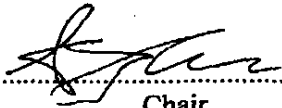
The secretary was instructed to:

- (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.


.....
Chair



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5309600**

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

WEST EUSTON TIME BANK

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

REGENTS PARK TIME BANK

Given at Companies House on **18th June 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**