

**FILE COPY**



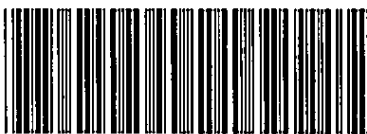
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5350679

The Registrar of Companies for England and Wales hereby certifies that  
GENESIS COMMUNITY FOUNDATION LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GENESIS COMMUNITY FOUNDATION

Given at Companies House, Cardiff, the 28th January 2008



\*C05350679R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number: 5350679

204.51/10

**GENESIS COMMUNITY FOUNDATION LIMITED (the "Company") WRITTEN  
RESOLUTION OF THE MEMBERS IN LIEU OF MEETING PURSUANT TO  
ARTICLE 2.6.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

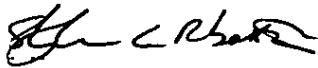
**THE COMPANIES ACTS 1985-2006**

I, the undersigned, being the sole member of the Company who at the date of these resolutions would be entitled to attend and vote at a general meeting of the Company, **HEREBY PASS** the following resolution as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

**SPECIAL RESOLUTION**

**That the Name of the Company be changed from Genesis Community Foundation Limited to Genesis Community Foundation.**

This Resolution shall take effect as a Special Resolution



For and on behalf of Genesis Housing Group Limited

Dated

09 JAN 2008





# 30(5)(c)

Please complete in typescript,  
or in bold black capitals.

CHWP000

Change of name omitting "limited" or "cyfyngedig"

Company Number **535 06 79**

Company Name in full **GENESIS COMMUNITY FOUNDATION  
LIMITED**

I, **STEPHEN ROBERTSON**  
of **25 CHAPEL STREET LONDON NW1 5DT**

● Please delete as appropriate

~~[a director]~~ [the secretary]<sup>①</sup> of the company do solemnly and sincerely  
declare that the company complies with the requirements of section 30(3)  
of the Companies Act 1985

And I make this solemn Declaration conscientiously believing the same to  
be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Declared at

**CAPITAL HOUSE 25 CHAPEL STREET  
LONDON NW1 5DT**

Day Month Year

on

**17 01 2008**

● Please print name

before me ●

**IAN GRAHAM**

Signed

Date

**17 / 1 / 2008**

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

**YETUNDE SALAMI**

**Tel 020 8150 4043**

DX number

DX exchange



A68

23/01/2008  
COMPANIES HOUSE

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When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY