

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5382181

The Registrar of Companies for England and Wales hereby certifies that  
HOME-START CONSULTANCY

having by special resolution changed its name, is now incorporated  
under the name of  
HOME-START UK

Given at Companies House, Cardiff, the 12th April 2005



\*C05382181B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

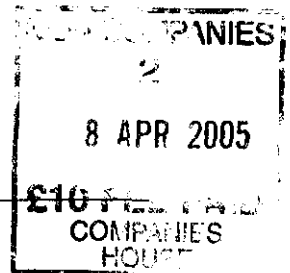


*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5382181

COMPANY NAME Home-Start Consultancy



At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / ~~General~~ \* Meeting of the members of the above named company, duly convened and held at:

15 The Little Boltons, London SW10 9LJ

on the 16th day of March 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Home-Start UK

Signature: *Charles*  
~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.