

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5773805

The Registrar of Companies for England and Wales hereby certifies that  
CUMBRIA VISION RENAISSANCE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CUMBRIA VISION LIMITED

Given at Companies House, Cardiff, the 11th April 2007



\*C05773805A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

186850/20.

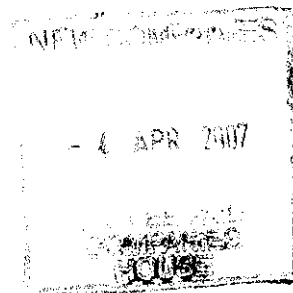
**Company No:** 5773805

**WRITTEN RESOLUTION**

**- OF -**

**CUMBRIA VISION RENAISSANCE LIMITED**

**Dated 6<sup>th</sup> February 2007**



We, the undersigned, being the Members of the Company hereby pass the following Resolution as a Special Resolution of the Company pursuant to section 381A of the Companies Act 1985 and confirm that such Resolution shall be as valid and effective as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to:

CUMBRIA VISION LIMITED

NAME

SIGNATURE

Allerdale Borough Council

Barrow Borough Council

Carlisle City Council

Copeland Borough Council

Cumbria County Council

Eden District Council

South Lakeland District Council

.....  
.....  
.....  
.....  
.....  
.....  
.....

WEDNESDAY



A32 \*AD6YMOFG\* 400  
04/04/2007  
COMPANIES HOUSE

**Company No: 5773805**

**WRITTEN RESOLUTION**

**- OF -**

**CUMBRIA VISION RENAISSANCE LIMITED**

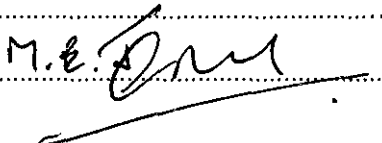
**Dated 6<sup>th</sup> February 2007**

We, the undersigned, being the Members of the Company hereby pass the following Resolution as a Special Resolution of the Company pursuant to section 381A of the Companies Act 1985 and confirm that such Resolution shall be as valid and effective as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to:

**CUMBRIA VISION LIMITED**

NAME	SIGNATURE
Allerdale Borough Council	.....
Barrow Borough Council	.....
Carlisle City Council	.....
Copeland Borough Council	.....
Cumbria County Council	.....
Eden District Council	.....
South Lakeland District Council	..... 

**Company No: 5773805**

**WRITTEN RESOLUTION**

**- OF -**

**CUMBRIA VISION RENAISSANCE LIMITED**

**Dated 6<sup>th</sup> February 2007**

We, the undersigned, being the Members of the Company hereby pass the following Resolution as a Special Resolution of the Company pursuant to section 381A of the Companies Act 1985 and confirm that such Resolution shall be as valid and effective as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to:

CUMBRIA VISION LIMITED

---

NAME

SIGNATURE

---

Allerdale Borough Council

.....  
.....  
.....

Barrow Borough Council

Carlisle City Council

.....

Copeland Borough Council

.....

Cumbria County Council

.....

Eden District Council

.....

South Lakeland District Council

.....

**Company No: 5773805**

**WRITTEN RESOLUTION**

**- OF -**

**CUMBRIA VISION RENAISSANCE LIMITED**

**Dated 6<sup>th</sup> February 2007**

We, the undersigned, being the Members of the Company hereby pass the following Resolution as a Special Resolution of the Company pursuant to section 381A of the Companies Act 1985 and confirm that such Resolution shall be as valid and effective as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to:

CUMBRIA VISION LIMITED

---

NAME

SIGNATURE

---

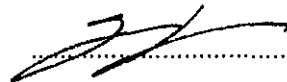
Allerdale Borough Council

.....

Barrow Borough Council

.....

Carlisle City Council

 .....

Copeland Borough Council

.....

Cumbria County Council

.....

Eden District Council

.....

South Lakeland District Council

.....

|

**Company No: 5773805**

**WRITTEN RESOLUTION**

**- OF -**

**CUMBRIA VISION RENAISSANCE LIMITED**

**Dated 6<sup>th</sup> February 2007**

We, the undersigned, being the Members of the Company hereby pass the following Resolution as a Special Resolution of the Company pursuant to section 381A of the Companies Act 1985 and confirm that such Resolution shall be as valid and effective as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to:

CUMBRIA VISION LIMITED

---

NAME

SIGNATURE

---

Allerdale Borough Council

.....

Barrow Borough Council

.....

Carlisle City Council

.....

Copeland Borough Council

.....

Cumbria County Council

.....

Eden District Council

.....

South Lakeland District Council

.....

**Company No:** 5773805

**WRITTEN RESOLUTION**

**- OF -**

**CUMBRIA VISION RENAISSANCE LIMITED**

**Dated** 6<sup>th</sup> February 2007

We, the undersigned, being the Members of the Company hereby pass the following Resolution as a Special Resolution of the Company pursuant to section 381A of the Companies Act 1985 and confirm that such Resolution shall be as valid and effective as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to:

CUMBRIA VISION LIMITED

---

NAME	SIGNATURE
Allerdale Borough Council	..... <i>J. Mungrafe</i> .....
Barrow Borough Council	.....
Carlisle City Council	.....
Copeland Borough Council	.....
Cumbria County Council	.....
Eden District Council	.....
South Lakeland District Council	.....

**Company No: 5773805**

**WRITTEN RESOLUTION**

**- OF -**

**CUMBRIA VISION RENAISSANCE LIMITED**

**Dated 6<sup>th</sup> February 2007**

We, the undersigned, being the Members of the Company hereby pass the following Resolution as a Special Resolution of the Company pursuant to section 381A of the Companies Act 1985 and confirm that such Resolution shall be as valid and effective as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to:

CUMBRIA VISION LIMITED

---

NAME

SIGNATURE

---

Allerdale Borough Council

.....

Barrow Borough Council

.....

Carlisle City Council

.....

Copeland Borough Council

.....

Cumbria County Council

*Peter Strickland*  
.....

Eden District Council

.....

South Lakeland District Council

.....

1



Company No: 5773805

**WRITTEN RESOLUTION**

**- OF -**

**CUMBRIA VISION RENAISSANCE LIMITED**

**Dated 6<sup>th</sup> February 2007**

We, the undersigned, being the Members of the Company hereby pass the following Resolution as a Special Resolution of the Company pursuant to section 381A of the Companies Act 1985 and confirm that such Resolution shall be as valid and effective as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to:

CUMBRIA VISION LIMITED

---

NAME

SIGNATURE

Northwest Regional Development Agency

.....