

Company Number: 6166785

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

CRIME CONCERN PREVENTION SERVICES LIMITED


PURSUANT TO SECTION 30, COMPANIES ACT 2006

Passed on 30th OCTOBER 2009

On 30th OCTOBER 2009, the following Resolution was duly passed by at least 75% of the members of the Company who were, at the date thereof, entitled to vote on the Resolutions of the Company pursuant to ss. 288 to 300 Companies Act 2006.

SPECIAL RESOLUTION

That the name of the Company be changed to Catch22 Social Enterprise Limited.


.....
Secretary/Director

X





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6166785

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

CRIME CONCERN PREVENTION SERVICES LIMITED

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

CATCH22 SOCIAL ENTERPRISE LIMITED

Given at Companies House on **3rd November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES