

**Company Number: 6166785**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS**

OF

**CRIME CONCERN PREVENTION SERVICES LIMITED**

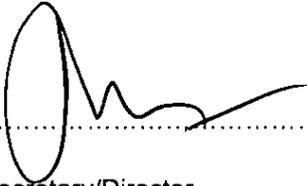
PURSUANT TO SECTION 30, COMPANIES ACT 2006

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

TUESDAY



RCS \*RWQ38ENP\* 65  
03/11/2009  
COMPANIES HOUSE



**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