

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6381649

The Registrar of Companies for England and Wales hereby certifies that

DOWN'S SOUTH

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

DOWN'S SOUTH LONDON

Given at Companies House, Cardiff, the 14th February 2008



\*C06381649D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

00400107150-

Company No 6381649

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

**DOWN'S SOUTH**  
(the "Company")

WEDNESDAY



LD3 \*LRJ8UX60\* 124  
13/02/2008  
COMPANIES HOUSE

At a general meeting of the Company held at on 2 February 2008 the following resolutions were passed as special resolutions

SPECIAL RESOLUTION

- 1 **THAT** the Company's name be changed to **DOWN'S SOUTH LONDON**
- 2 **THAT** the Company's articles of association be altered by the deletion of articles 7(1) and 7(2) and the substitution of the following new articles 7(1) and 7(2)
  - 7(1) A general meeting of the Charity may be called by notice of at least fourteen clear days
  - 7(2) A general meeting may be called by shorter notice if it is so agreed by a majority in number of members having the right to attend and vote at the meeting who together hold not less than 95 per cent of the total voting rights
- 3 **THAT** the Company's articles of association be altered by the deletion of article 9 (2) and the substitution for it of the following new article 9 (2)

A quorum is

- (a) fifteen members entitled to vote upon the business to be conducted at the meeting, or
  - (b) one quarter of the total membership at the time,
- whichever is the fewer

CHAIRMAN