

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6387800

The Registrar of Companies for England and Wales hereby certifies that
CHRISTIAN LAW CENTRE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CHRISTIAN LEGAL CENTRE LIMITED

Given at Companies House, Cardiff, the 1st November 2007



C063878000



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100386 / 10

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 6387800

Existing company name: CHRISTIAN LAW CENTRE LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

12 BELMONT, SHREWSBURY, SHROPSHIRE
SY1 1TE

On the 26 day of OCTOBER 2007

That the name of the company be changed to:

New name: CHRISTIAN LEGAL CENTRE LIMITED

Signed: 

*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



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30/10/2007

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COMPANIES HOUSE