



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6680960

The Registrar of Companies for England and Wales hereby certifies that

ACTION FOR FAMILY CARERS LIMITED

having changed its name, is now incorporated under the name of

ACTION FOR FAMILY CARERS

Given at Companies House on **22nd May 2009**



C06680960L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

of

ACTION FOR FAMILY CARERS LIMITED

("the Company")

Passed on 18 May 2009

CIRCULATION DATE: 24th April 2009

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following resolution as a Written Resolution with the intention that the said resolution shall, pursuant to Chapter 2 of Part 13 of Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

1. That the name of the Company be changed to "ACTION FOR FAMILY CARERS".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed by Kathleen Leggett

.....

Date

.....

Signed by Leslie Duncombe

Leslie Duncombe

Date

25.4.09

Signed by Cliff Foster

.....

Date

.....



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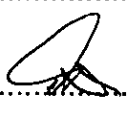
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Signed by Kathleen Leggett

Date

Signed by Leslie Duncombe

Date

Signed by Cliff Foster 

Date 18.5.09

Company No: 6680960

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K. M. Leggett

Date

24-4-09

Signed by Leslie Duncombe

.....

Date

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Signed by Cliff Foster

.....

Date

.....

Signed by Judith Spiceley

Date

Signed by Colin Bennett

Date

Signed by Colin Philpott

Date

Signed by Trevor Roberts

Date

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to David Cammack, Birkett Long LLP, Essex House, 42 CVrouch Street, Colchester, Essex, CO3 3HH.
- **Post:** returning the signed copy by post to David Cammack, Birkett Long LLP, Essex House, 42 CVrouch Street, Colchester, Essex, CO3 3HH.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to david.cammack@birkettlong.co.uk. Please enter "Maldon Carers Centre - Written resolution" in the e-mail subject box.

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3. Unless, by the date 28 days after the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.

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24/4/09

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Signed by Colin Bennett

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Date

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Signed by Colin Philpott

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Date

..... 27th April, 2009

Signed by Trevor Roberts

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Date

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CB Bennett
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Please complete in typescript,
or in bold black capitals.

30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

CHFP025

Company Number

6680960

Company Name in full

ACTION FOR FAMILY CARERS LIMITED

I, KATHLEEN MAY LEGGETT

of PANDRAMA, 3, NORFOLK ROAD, MALDON, CM9-6AZ

① Please delete as appropriate.

[a director]~~[the secretary]~~ ① of the company do solemnly and sincerely
declare that the company complies with the requirements of section 30(3) of
the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

K. M. Leggett

Declared at

22 HIGH STREET MALDON ESSEX CM9 5PJ

Day Month Year

on 22 04 2009

② Please print name.

before me ②

JUDITH MARY WISEMAN

Signed

J. Wiseman

Date

22/4/09

— A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Birkett Long LLP

Essex House, 42 Crouch Street, COLCHESTER
Essex CO3 3HH

Ref: ~~123~~ 67627-1

Tel 01206 217300

DX number 3603

DX exchange Colchester

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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20/05/2009
COMPANIES HOUSE

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