

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

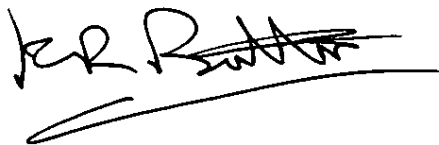
Company number 06820441
Existing Company Name Emmaus Gateshead

By a written resolution under Part 13 Chapter 2 Companies Act 2006 circulated to members on 23 June 2014 and passed by a majority of not less than 75% of those members eligible to vote on 7 July 2014, thereby constituting a special resolution passed by the company in general meeting

It was resolved to change the name of the company to

Emmaus North East

Signed for and on behalf of the Company



K R Butler

Company Secretary

MONDAY



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A25

21/07/2014

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COMPANIES HOUSE