

7 188 459
EMMAUS BRIDGEND

Meeting of Board of Trustees
Monday 16th January 2012 at 6.30pm
Friends Meeting House, 87 Park Street Bridgend CF31 4AZ

Present: Kate Lowry, Gillian Nelson & John Noble

Apologies: Alun George, Gill Tuck

In attendance: Other members of the Steering Group. Peter Challans, Rachel Harris, Michael Heap, Alistair Nelson, Ruth O'Neill, Ian Palmer and Peter Thompson

It was discussed and agreed to change the name of the Charity from Emmaus Bridgend to Emmaus South Wales. The purpose of the change was to ensure a broader support for an Emmaus Community and its charity shops throughout South Wales.

The absent Trustees, Alun George and Gill Tuck gave their support to the change

It was also supported by other members of the Steering Group and of the Mentoring Community, Emmaus Gloucestershire, in attendance at the meeting, and Arvinda Gohil, the Chief Executive of Emmaus UK.

This would require adjustment to the Companies House and Charity Commission registrations as well as to CAF bank accounts

Kate Lowry was requested to notify the Charity Commission, Companies House and CAF Bank

Signed by

✓ John Noble

John Noble 25th January 2012 ✓

Chair of Trustees

as a true record of the Minutes of the Board meeting held on January 16th 2012.

SATURDAY



R11GKYGY
RC2 28/01/2012 #65
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7188459

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

EMMAUS BRIDGEND

a company incorporated as private limited by guarantee; having its
registered office situated in England/Wales; has changed its name to:

EMMAUS SOUTH WALES

Given at Companies House on **10th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES