

NO FEE REQUIRED

REF. CR133

REF. CR140/578/11+12

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07188984

Existing company name: HAPPY CITY INITIATIVE C.I.C.

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

128 COTHAM GROW, BRISTOL BS6 6AE

DIRECTORS
(WITH VOTES SUBMITTED ON-LINE)

On the 21st day of NOVEMBER 2011

That the name of the company be changed to:

New name: HAPPY CITY C.I.C.

Signed: [Signature]

*Director / ~~secretary~~ / ~~ClC 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

WEDNESDAY



AHNPPZOF

A38

30/11/2011

COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON BECOMING A
COMMUNITY INTEREST COMPANY**

Company No. 7188984

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

HAPPY CITY INITIATIVE C.I.C.

having changed its name; is now a Community Interest Company; and is
incorporated under the name of:

HAPPY CITY C.I.C.

Given at Companies House on **8th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES