



FILE COPY

CERTIFICATE OF INCORPORATION ON BECOMING A COMMUNITY INTEREST COMPANY

Company Number **7285140**

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

MEMORY MATTERS SOUTH WEST COMMUNITY INTEREST COMPANY

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

MEMORY MATTERS CIC

Given at Companies House on **7th February 2022**



* N07285140E *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Notice of Change of Name by Resolution

Company Number: **07285140**

Company Name: **MEMORY MATTERS SOUTH WEST COMMUNITY INTEREST COMPANY**

Received for filing in Electronic Format on the: **07/02/2022**

Notice is hereby given that the company has changed its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07285140

Existing company name:

MEMORY MATTERS SOUTH WEST COMMUNITY INTEREST
COMPANY

The following special resolution to change the name of the
company was agreed and passed by the members.

On the 11th November 2021

That the name of the company be changed to:
MEMORY MATTERS CIC