

Company Number 08130595

PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS
OF
WISDOM HOSPICE SHOPS ("Company")

Dated 14th December 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as Special Resolutions ("Resolutions")

SPECIAL RESOLUTIONS

- 1 THAT the registered name of the Company be changed to Wisdom Hospice Support
- 2 THAT Clause 4 of the Articles of Association (Objects) be deleted in total and substituted with the following new Clause 4 as follows

Objects

- 4 The charity's objects ('Objects') are specifically restricted to the following

The relief of sickness by the provision of funds to support the hospice care provided by registered charity The Friends of The Wisdom Hospice Ltd (charity number 284894)

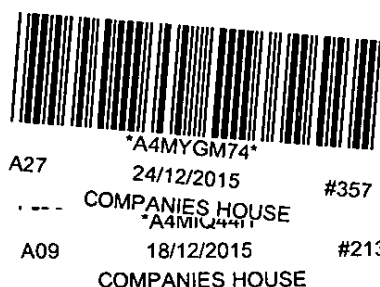
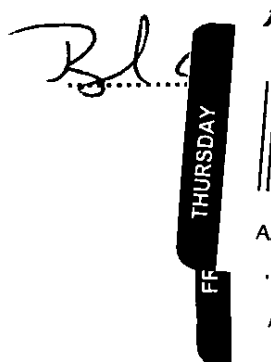
- 3 THAT the draft Articles of Association attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association

AGREEMENT

The undersigned, the person entitled to vote on the above Resolutions on the date of these resolutions, hereby irrevocably agrees to the Resolutions

Signed by Raymond Harris for
and on behalf of **The Friends of
the Wisdom Hospice Limited**

Dated 14th Dec 15





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8130595

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

WISDOM HOSPICE SHOPS

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

WISDOM HOSPICE SUPPORT

Given at Companies House on **4th January 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**