



FILE COPY

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

Company No. 8235117

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

TRANSITION IMB LIMITED

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

NCS TRUST C.I.C.

Given at Companies House on **27th June 2013**



Companies House



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

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To convert from a private limited company to a community interest company

Part A

Enter details of existing private limited company

Company name: **Transition IVE Limited**

Company number: **08235117**

Company type: **Company limited by guarantee**



At a general meeting of the above company, duly convened and held at:
Media Village 131-151 Great Titchfield Street, London W1W 3BE

On the following date: 12th June 2013

The following three resolutions listed in Part B were passed as special resolutions

Part B

Enter details of proposed community interest company

RESOLUTION

That the following shall be added to the articles of association

- (1) The company name shall be changed to:
NCS Trust C.I.C
- (2) The company shall be a community interest company
- (3) The articles of association shall be altered so as to comply with requirements in connection with becoming a community interest company. The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies

Chairman

12 6 13
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Date