



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 116334

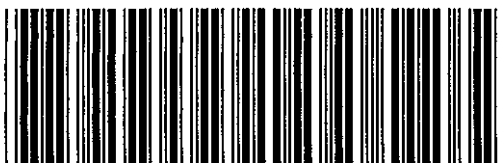
The Registrar of Companies for Scotland hereby certifies that

GREENOCK EMPLOYMENT ACTION GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of

INVERCLYDE COMMUNITY DEVELOPMENT TRUST

Given at Companies House, Edinburgh, the 16th February 1996



CSC116334F


Registrar Of Companies



C O M P A N I E S H O U S E

116334



THE COMPANIES ACT 1995

COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

of

GREENOCK EMPLOYMENT ACTION GROUP LIMITED

Passed: 16 February 1995

At the Extraordinary General Meeting of Greenock Employment Action Group Limited held at Westburn Centre, 175 Dalrymple Street, Greenock, PA15 1JZ on Thursday 16 February 1995 at 6.00pm the following resolution was passed as a special resolution of the company.

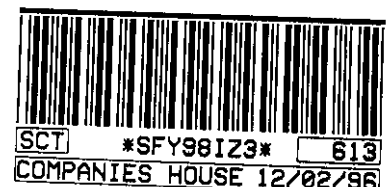
1. That the name of the company be changed to "Inverclyde Community Development Trust".
2. That the provisions of the memorandum of association with respect to the objects of the company be altered by deleting the existing provisions of clause 3 and inserting in their place the provisions set out in Document A submitted to the meeting and (for the purpose of identification) signed by the chairperson of the meeting.
3. That the regulation contained in Document B submitted to the meeting and (for the purpose of identification) signed by the chairperson of the meeting, be adopted as the articles of association of the company in substitution for, and to the exclusion of, the existing articles of association.

Secretary


T Rodger

Registered Office:

175 Dalrymple Street
GREENOCK PA15 1JZ





COMPANIES HOUSE

30(5)(c)

Please complete in typescript,
or in bold black capitals.

Change of name omitting "limited" or "cyfyngedig"

Company Number

116334

Company Name in full

GREENOCK EMPLOYMENT ACTION GROUP LIMITED



F030C01V

I, DONALD GEORGE MAYNARD
of 4 QUARRIER STREET, GREENOCK PA15 2HE

Ⓢ Please delete as appropriate.

(a director) ~~(the secretary)~~ of the company do solemnly and sincerely
declare that the company complies with the requirements of section 30(3) of
the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

GREENOCK

the

EIGHT

day of

February

One thousand nine hundred and ninety

six

Ⓢ Please print name.

before me Ⓢ

ALAN JAMES BROWN

Signed

Date

8/2/86

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Notary Public, John A. MacFarlane District
of Greenock.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Alexander Stone & Co.

4 West Regent Street, Glasgow G2 1RW

Tel 0141 332 8611

DX number 260 DX exchange GLASGOW

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh