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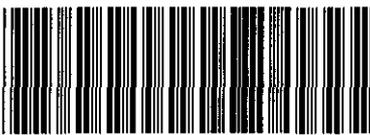
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 944439

The Registrar of Companies for England and Wales hereby certifies that  
BUXTON AND DISTRICT CIVIC ASSOCIATION LIMITED(THE)

having by special resolution changed its name, is now incorporated  
under the name of  
BUXTON CIVIC ASSOCIATION LIMITED

Given at Companies House, Cardiff, the 8th October 2004



\*C009444397\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

No. 944439



*M/D 66670 N/m 009256/10*



The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

### SPECIAL RESOLUTION

of

**THE BUXTON AND DISTRICT CIVIC ASSOCIATION LIMITED**

At an **EXTRAORDINARY GENERAL MEETING** of the above named company held on 20 September 2004 the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION**:-

#### RESOLUTION

That the name of the Company be changed from "The Buxton and District Civic Association Limited" to "Buxton Civic Association Limited" with immediate effect.

CHAIRMAN/DIRECTOR



A26	*A409LZ56*	0355
COMPANIES HOUSE		07/10/04
A31	*A0C9JYZB*	0363
COMPANIES HOUSE		01/10/04