



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2678080

The Registrar of Companies for England and Wales hereby certifies that

**SURF LIFE SAVING ASSOCIATION OF GREAT BRITAIN**

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

**SURF LIFE SAVING GREAT BRITAIN**

Given at Companies House on **3rd July 2008**



**\*C026780802\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 2678080

Existing company name: SURF LIFE SAVING ASSOCIATION OF  
GREAT BRITAIN

At an Annual General Meeting\* / ~~General meeting~~\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

MATFORD CONFERENCE CENTRE

EXETER

On the ELEVENTH day of MAY 2008

That the name of the company be changed to:

New name. SURF LIFE SAVING GREAT BRITAIN

Signed: ll ll

~~\*Director / secretary / CLC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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\*AGUQ112E\*

02/07/2008

COMPANIES HOUSE

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