

~~Walthamstow Pump House Museum~~

3299935

Formerly "The Pump House Steam and Transport Museum Trust"

Annual General Meeting 10 July 2011

The meeting resolved that

The meeting resolved that

1) The name of the museum and the Company should be changed to "Walthamstow Pump House Museum"

2) The objects of the Company should be changed by deleting the words

"particularly as they may relate to the establishment maintenance and development of the supply of water the treatment and disposal of sewage the handling of surface water and/or where they are associated aspects of schemes for the improvement of arrangements for the public health."

from section 3 (The Company's objects) in the Memorandum of Association.

Peter B Spence
(PETER B. SPENCE)

DIRECTOR

10/7/11

THURSDAY



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A35

21/07/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3299935

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

**THE PUMP HOUSE STEAM AND TRANSPORT MUSEUM
TRUST**

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

WALTHAMSTOW PUMPHOUSE MUSEUM

Given at Companies House on **2nd August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES