

The Companies Act 2006

Company Limited by Shares

Written Resolution of the Shareholders of

AGE CONCERN WIGAN BOROUGH ENTERPRISES LIMITED

Company no: 03315916

("The Company")

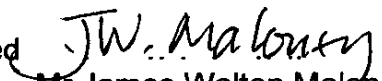
We, the undersigned, being all the Shareholders of the above Company for the time being having a right to attend and vote at General Meetings, hereby pass the following resolution in accordance with Section 288 of the Companies Act 2006

Special Resolution

THAT in pursuance of Section 77(1) of the Companies Act 2006 the name of the Company shall be changed from **Age Concern Wigan Borough Enterprises Limited** to **Age UK Wigan Borough Enterprises Limited** with effect from 31st May 2011

Signed 
Mr Philip John Hirst

Dated 19 May 2011

Signed 
Mr James Walton Maloney

Dated 19th May 2011

SATURDAY



A31

AD3C3UBA

21/05/2011

COMPANIES HOUSE

99



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3315916

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

AGE CONCERN WIGAN BOROUGH ENTERPRISES LIMITED

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

AGE UK WIGAN BOROUGH ENTERPRISES LIMITED

Given at Companies House on **24th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES