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THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
SPECIAL RESOLUTIONS
of
REFUGEE ADVICE CENTRE
("the Company")

Company No: 03370871

At a duly convened Annual General Meeting of the members of the Company on 24th of March 2010 at 6 45pm at Queen Elizabeth II, Jubilee Centre 440 Cathall Road, Leytonstone E11 4LA the following resolutions were proposed and adopted

SPECIAL RESOLUTIONS

- 1 The **name** of the Refugee Advice Centre be changed to "**East London Community Law Service.**"
- 2 That the Articles of Association of the existing Company be amended by deleting all the provision of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association
- 3 That the attached Articles of Association be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association

Qad. Bash

Chairman

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 ?
- Please provide the name and address to which the certificate is to be sent





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3370871

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

REFUGEE ADVICE CENTRE

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

EAST LONDON COMMUNITY LAW SERVICE

Given at Companies House on **26th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES