

A Special Resolution of the Catalyst Stockton on Tees Limited Board and Membership

We, the undersigned, being current directors of Catalyst Stockton on Tees Limited, agree that the following resolution was made by the Board and agreed by the membership at the Catalyst Stockton on Tees Limited Annual General Meeting on Thursday 14th of September 2017 at Marlborough House, 30-32 Yarm Road, Stockton-on-Tees, TS183NG.

The Resolution:

It was resolved that the Board propose the resolution that the name of the company be changed, in accordance with all relevant statutes, from Catalyst Stockton on Tees Limited, to Catalyst Stockton-on-Tees Limited.

We, being the eligible members of the Company, hereby signify our agreement to the resolution:

Chair of the Board:

Vice-Chair of the Board:

~~Treasurer:~~

Name: Guru Naidoo

Name: Lesley Code

Name: Jim Scollen

Sign: [Signature]

Sign: [Signature]

Sign: [Signature]

Date: 14/9/17

Date: _____

Date: _____

Director:

Director:

Director:

Name: Ollie Mack

Name: Bill Williams

Name: Chris Marshall

Sign: [Signature]

Sign: [Signature]

Sign: _____

Date: 14/9/17

Date: 14/9/17

Date: _____

Director:

Director:

Director:

Name: Clara Jane Falzett

Name: Paul Crawshaw

Name: Steve Nelson

Sign: [Signature]

Sign: [Signature]

Sign: [Signature]

Date: 14/9/17

Date: _____

Date: 5/10/17

MONDAY



A15 *A6GNNP95* 09/10/2017 #116
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4016295

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

CATALYST STOCKTON ON TEES LIMITED

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

CATALYST STOCKTON-ON-TEES LIMITED

Given at Companies House on **18th October 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES