

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4275541

The Registrar of Companies for England and Wales hereby certifies that
CROXTETH COMMUNITY TRUST LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ALT VALLEY COMMUNITY TRUST LIMITED

Given at Companies House, Cardiff, the 17th June 2005



C04275541G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

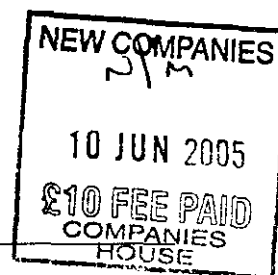


Companies House
— for the record —

HC006B

400488/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 4275541

COMPANY NAME Croxteth Community Trust Limited

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

Croxteth Communiversity

on the 14th day of June 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Alt Valley Community Trust Limited

Signature:

Anthony Jennings
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.