

FILE COPY



## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

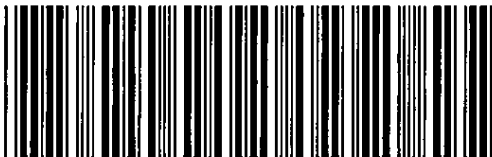
Company No. 5093213

The Registrar of Companies for England and Wales hereby certifies that  
BLACKBURN WITH DARWEN EDUCATION DEVELOPMENT TRUST

having by special resolution changed its name, is now incorporated  
under the name of

TRUST FOR CHILDREN

Given at Companies House, Cardiff, the 17th December 2007



\*C05093213G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

002188/50  
15 DEC 2007

Company number: 5093213

Existing company name: BLACKBURN WITH DARWEN EDUCATION  
DEVELOPMENT TRUST

CHANGE OF NAME

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 12th day of DECEMBER 2007

That the name of the company be changed to:

New name: TRUST FOR CHILDREN

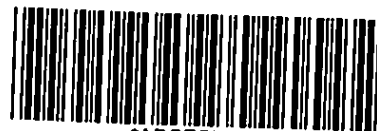
Signed:

Lynda Dunning M J Murray D Wohl H. Dunning  
\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- Only a private company can pass a written 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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A29 15/12/2007 50  
COMPANIES HOUSE