



Company number: 05309563
Charity number: 1108810

Neath and District Citizens Advice Bureau

Certificate of Passing Special Resolutions

I certify that the following special resolutions were passed at a general meeting of the company held on 18 January 2011

- 1 To progress the merging of services with Port Talbot Citizens Advice Bureau as recommended by the Merger Working Group on 20 October 2010
- 2 To adopt the following name in place of the company's name as set out in clause 1 of the Memorandum of Association

"Neath Port Talbot Citizens Advice Bureau"
- 3 To adopt the following objects in place of the Charity's existing objects as set out in clause 3 of the Memorandum of Association

"The Charity's objects are to promote any charitable purpose for the public benefit by the advancement of education, the protection and preservation of health and the relief of poverty, sickness and distress in particular, but without limitation, for the benefit of the whole of Wales, in particular but not exclusively the community of Neath Port Talbot and surrounding areas "
- 4 To delete existing Article 18 of the company's Articles of Association and replace it with the following

"Anyone over the age of 18 who is interested in furthering the work of the Charity, may attend and (with the consent of the Chair) speak at the Annual General Meeting but only members of the Charity shall be entitled to vote "

Company Secretary / Chair / Director / Management Committee Member

Date 18 January 2011





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5309563

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

NEATH AND DISTRICT CITIZENS ADVICE BUREAU

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

NEATH PORT TALBOT CITIZENS ADVICE BUREAU

Given at Companies House on **31st January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES