

#### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5636575

The Registrar of Companies for England and Wales hereby certifies that

### **BRIGHTON & HOVE FOOD PARTNERSHIP LTD**

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

## **BRIGHTON & HOVE FOOD PARTNERSHIP**

Given at Companies House on 11th June 2008

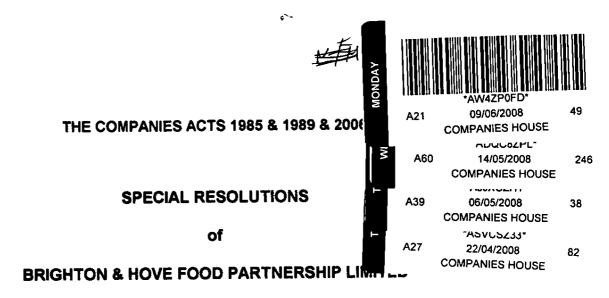


\*C05636575A\*





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#### **COMPANY LIMITED BY GUARANTEE**

(No. 05636575)

Passed by Resolution of the Members of the Company at an Extraordinary General Meeting held on 26 March 2008

#### SPECIAL RESOLUTIONS

- 1. That new Memorandum and Articles of Association in the form annexed to this Resolution be adopted by the Company in lieu of and to the exclusion of the existing Memorandum and Articles of Association which shall no longer apply to the Company
- That the name of the Company be and it is hereby changed to "BRIGHTON & HOVE FOOD PARTNERSHIP".

Signed

Name

SUE DIRB

Director / Chair

Dated

2008

#### THE CONFINE SIGNESS FROM FOR 2006

#### SPI CIAL RESOLUTIONS

to

#### DEPOSITION & HOVE FORD PARTALESSIA: LIMITED

#### COMP, NY LIMITED BY GUARANTEE

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Please complete in typescript, or in bold black capitals.

# **30**(5)(c)

Change of name omitting "limited" or "cyfyngedig"

CHWP000	
Company Number	05636575
Company Name in full	Brighton & Hove Food Partnership Ltd
l,	Ann Baldridge
of	Flat 3, 11 Powis Grove
Please delete as appropriate	[azdirector][the secretary] of the company do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the Companies Act 1985
	And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835
Declarant's signature	OBoldre
Declared at	ASB Law, 95 Queens Road, Brighton BN1 3XE
	Day Month Year
on	0 5 0 6 2 0 0 8
● Please print name before me ●	KATIE BAMRETT
Signed	Date 05/06/08
	A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicito
Please give the name, address, telephone number and, if available,	
a DX number and Exchange of the person Companies House should	
contact if there is any query	Tel
. The state of the following in the fill of the	DX number DX exchange
*AW4ZM0FA*	When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown W ay, Cardiff, CF14 3UZ

Companies House, 37 Castle T errace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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09/06/2008

COMPANIES HOUSE

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DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff