

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 5182191

Existing company name: North Cotswolds Voluntary Help Centre

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

the Council Chamber, Moreton Area Centre,
High Street, Moreton-in-Marsh

On the 5th day of September 2011

That the name of the company be changed to:

New name: COTSWOLD VOLUNTEERS NORTH

Signed: [Signature]

*Director / secretary / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



RC2 13/09/2011 65
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5182191

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

NORTH COTSWOLDS VOLUNTARY HELP CENTRE

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

COTSWOLD VOLUNTEERS NORTH

Given at Companies House on **14th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES