

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER: **06706212**

COMPANY NAME: **THE FRIENDSHIP CIRCLE**

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

**49 SINGLETON ROAD
SALFORD
M7 4NA**

ON February 8, 2010

The following Special Resolution was duly passed

That the name of the Company be changed to

THE FRIENDSHIP CIRCLE (UK)

Signature Molyono (Company Secretary)
Chairman, Director, Secretary or Officer of the Company*

Notes

*Please delete as appropriate

NB The copy Resolution must be filed with Registrar of Companies within 15 days after the passing of the Resolution Please insert name and address to which the certificate is to be sent

Formations Direct
1st Floor Suite
39a Leicester Road
Salford M7 4AS

THURSDAY



PC2

PMNTMHF9

11/02/2010

COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6706212

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

THE FRIENDSHIP CIRCLE

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

THE FRIENDSHIP CIRCLE (UK)

Given at Companies House on **12th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES