

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

Company number: 3920526

Existing company name: DERBYSHIRE ASSOCIATION FOR THE BLIND LTD.

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

LIVERSAGE HALL, ALICE STREET, DERBY

On the 26TH day of OCTOBER 2010

That the name of the company be changed to:

New name: DERBYSHIRE ASSOCIATION OF THE BLIND LTD

Signed: GA Rensford

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



\*AFTGTP21\*

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13/11/2010

265

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3920526

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

**DERBYSHIRE ASSOCIATION FOR THE BLIND LIMITED**

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

**DERBYSHIRE ASSOCIATION OF THE BLIND LTD**

Given at Companies House on **18th November 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES