

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

Great Yarmouth & Waveney Contact For Special Needs Help

Company number 0540⁶276

CHANGE OF NAME AND MEMORANDUM/ARTICLES OF ASSOCIATION

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at The Alpha Centre, Alpha Road, Great Yarmouth Norfolk on 27th May 2014 at 5 30pm

The following Special Resolution was duly passed

- 1 That the Company name be amended to "Shine (East Norfolk)"
- 2 That the existing Memorandum and Articles of Association in their entirety be removed and substituted for the new Memorandum and Articles of Association attached to this resolution
- 3 That the Company Secretary be directed immediately to register these amendments with the registrar of companies

DATED 27th May 2014

SIGNED



Christopher John Smyth
Company Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5405276

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

**GREAT YARMOUTH & WAVENEY CONTACT FOR SPECIAL
NEEDS HELP**

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

SHINE (EAST NORFOLK)

Given at Companies House on **9th June 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**