

00/580/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 1863488

Existing company name: Age Concern Gateshead Limited.

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

On the 18th day of 11 2013

That the name of the company be changed to:

New name: Age UK Gateshead Limited.

Signed: SS Stunt

*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

WEDNESDAY



A19 20/11/2013 #331
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1863488

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

AGE CONCERN GATESHEAD LIMITED

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

AGE UK GATESHEAD LIMITED

Given at Companies House on **21st November 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES