

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 1863488

Existing company name: AGE CONCERN METROPOLITAN
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.

11am FRIDAY 20 NOVEMBER 2009 (AT

THE TRINITY CENTRE, GATESHEAD HIGH STREET,
GATESHEAD)

On the 20 day of November 2009

That the name of the company be changed to

New name: AGE CONCERN GATESHEAD Limited

Signed

Anne Marshall

(COMPANY SECRETARY)

*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



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10/02/2010

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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 METROPOLITAN GATESHEAD LIMITED

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

AGE CONCERN GATESHEAD LIMITED

Given at Companies House on **16th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES