

The Companies Act 1985 and 1989

**ENHAM**

Charity Registration No. 211235

Company Registration No. 173199

Company Limited by Guarantee and not having a  
Share Capital

At the ANNUAL GENERAL MEETING of the members of the above named  
company duly convened and held on the Eleventh day of November 2013 at  
The Shoosmith Centre, Enham Alamein, Andover, SP11 6JS

The following Special Resolution was duly passed:

"That the name of the Charity and Company be changed to "Enham Trust"."

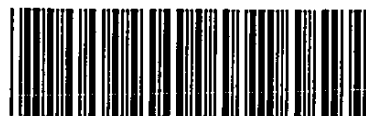
Signed: [Signature] - Director

Signed: [Signature] - Director

Signed: [Signature] - Director

Date: 11th November 2013

SATURDAY



\*R2N6K7KG\*  
RC2 14/12/2013 #3  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 173199

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

**ENHAM**

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

**ENHAM TRUST LIMITED**

Given at Companies House on **19th December 2013**



**Companies House**



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