

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 380633

The Registrar of Companies for England and Wales hereby certifies that  
TAVISTOCK TRUST LIMITED(THE)

having by special resolution changed its name, is now incorporated

under the name of

THE COMMUNITY OF ST. ANDREW TRUST

Given at Companies House, Cardiff, the 7th August 2002



\*C003806336\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



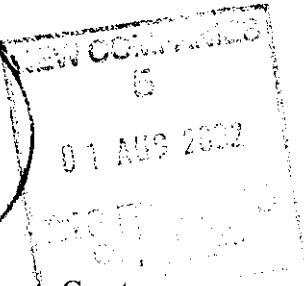
*Companies House*  
— for the record —

HC006B

021243

**Resolution**

THE TAVISTOCK TRUST LIMITED Company Number 380633



The following resolution was passed at a general meeting of the Company held at 8/9 Verona Court, Chiswick, London W4 2JD on Thursday the 11<sup>th</sup> day of July 2002 at 2pm as a special resolution:

“that the name of the company be changed to The Community of St. Andrew Trust”

*C. J. White*  
Director





COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Company Number

Company Name in full

THE COMMUNITY OF ST. ANDREW TRUST



\*F030C01V\*

I,

GEORGE TEMPERLEY KIRK

of

2 STONE BUILDINGS, LINCOLN'S INN, LONDON WC2A 3TH

① Please delete as appropriate.

[a director] ~~[the secretary]~~ of the company do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

*E. J. Kirk*

Declared at

5 STONE BUILDINGS, LINCOLN'S INN

the

SIXTH

day of

AUGUST

One thousand nine hundred and ninety

2002

② Please print name.

before me ③

KERRY BORNMAN

Signed

*K Bornman*

Date

6/8/02

A Commissioner for Oaths or ~~Notary Public or Justice of the Peace or Solicitor~~  
BARRISTER.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

EDWIN COE (GTK)

2 Stone Buildings, Lincoln's Inn, London WC2A 3TH

Tel 020 7691 4000

DX number 191

DX exchange London/Chancery Lane



A01  
COMPANIES HOUSE

0900  
07/08/02

Form revised March 1995

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh