

Company Number 00872566

Abbeyfield Bristol Society (the "Company")

The Companies Act 2006 (the "Act")

Written Resolution

We, the undersigned, being the members of the Company entitled to vote on a resolution at the date hereof in accordance with the powers conferred on us by the Articles of Association of the Company and the Act pass the following resolution and agree that it shall for all purposes be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held,-

IT IS RESOLVED THAT

- 1 the name of the Company be changed to ~~{Abbeyfield Bristol and Keynsham Society}~~
- 2 the area of operation of the Company shall be extended to ~~{Bristol and surrounding areas}~~

Signed

Name

Dated

[Signature]
Michael David Lines
19 June 2014

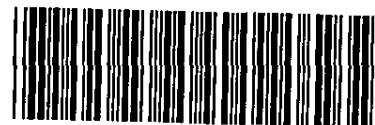
Signed:

Name

Dated

[Signature]
J H Rance
19 June 2014

THURSDAY



R3CSNDS0
RC2 24/07/2014 #25
COMPANIES HOUSE

Signed

S. Touzel

Name

SARA TOUZEL

Dated

19th June 2016

Signed

Gillian Oakhill

Name

GILLIAN OAKHILL

Dated

19th June 2016

Signed

Jean M. Pitt

Name

JEAN PITT

Dated

19th June 2016



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 872566

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

ABBEYFIELD BRISTOL SOCIETY

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

ABBEYFIELD BRISTOL AND KEYNSHAM SOCIETY

Given at Companies House on **8th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES