

c8resS2

Company No. 1090006

The Companies Acts 1985

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

RESOLUTION

OF

SOCIETY FOR ENVIRONMENTAL IMPROVEMENT LIMITED

The following resolution was passed as a Special Resolution of the Company on 21st

That subject to the approval of the Charity Commission the name of the Company be changed to Centre for Alternative Technology Charity Limited.

COMPANIES HOUSE 006860

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1090006

I hereby certify that

SOCIETY FOR ENVIRONMENTAL IMPROVEMENT LIMITED

having by special resolution changed its name, is now incorporated under the name of

CENTRE FOR ALTERNATIVE TECHNOLOGY CHARITY LIMITED

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Given under my hand at the Companies Registration Office, Cardiff the 28 JUNE 1990

7. a. Joseph.

F. A. JOSEPH

an authorised officer

THE SOCIETY FOR ENVIRONMENTAL IMPROVEMENT LIMITED

CHARITY NO. 265239

COMPANY NO. 1090006

COMPANIES ACT 1985

SPECIAL RESOLUTION

PS NO ACTION TO STATE A SENT The following resolution was passed as a Special Resolution of Company on 18th June 1990 :-

That the mame of the company be changed to Centre for Alternative Technology Charity Limited .

Dated 18/6/90

Ruth Lambert Chairperson

PS NO POR BICKER