



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2401090

The Registrar of Companies for England and Wales hereby certifies that

MONTGOMERYSHIRE CITIZEN ADVOCACY LIMITED

having changed its name, is now incorporated under the name of

A VOICE FOR YOU LTD.

Given at Companies House on **28th November 2008**



C02401090R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001104 / 10

MONTGOMERYSHIRE CITIZEN ADVOCACY LIMITED

Special Resolution

NOTICE IS HEREBY GIVEN THAT at the Annual General Meeting of the Company (Company No: 2401090) held at Plas Dolerw, Milford Road, Newtown, Powys on the 22nd October 2008 at 7 pm the following was proposed as an ordinary resolution:

THAT the name of the Company change to A VOICE FOR YOU LTD.

And

THAT the Memorandum of Association of the Company be amended in the manner following, that is to say, by the adoption of a new Clause namely:

- iv. to create new opportunities for people with a learning difficulty within the Community

BY ORDER OF THE MANAGEMENT COMMITTEE

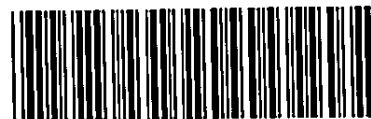
Registered Office:

Montgomeryshire Citizen Advocacy Ltd
Plas Dolerw
Milford Road
Newtown
Powys SY16 2EH

COMPANY NO: 2401090

Signed.....*Philip I King*.....Director

SATURDAY



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22/11/2008

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COMPANIES HOUSE