

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2491685

The Registrar of Companies for England and Wales hereby certifies that  
VALES COMMUNITY BUSINESS LTD

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

Given at Companies House, Cardiff, the 30th December 1996



\*C02491685T\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 2491685

COMPANY NAME VALES COMMUNITY BUSINESS LTD

At an ~~Extraordinary General~~ \* / Annual General\* / General \* Meeting of the members of the above named company, duly convened and held at:

FERNDALE RUGBY CLUB

on the 3rd day of DECEMBER 19 96

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ARTS FACTORY LTD

Signature:   
Chairman, Director, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

**MINUTES OF VALES COMMUNITY BUSINESS LTD.**  
**ANNUAL GENERAL MEETING**  
**Held on 3 December 1996, at 7.30.**

**Present:**

Stephen Crawford, Joseph Harrison, Martin Edwards, Darren Thomas, Mike Wood, Elwyn James, Phil Hughes, Liz Andersen, Paul Rowson, Ruth Garnault, A G Lawes, Denise Mace, Barry Davies, Lesley Jones, Nigel Cox, Linda McDonald, Paul Birdsall, E Wilde, John Bullivant, Ruben Eynon, Naethan Jones, Jason Preece, Andrew Davies, D M Jones, Claire Kenealy, Sylvia Walker, Vic Doyle, Hayley Grundy, Janet Whiteman, Jeffrey Harries, Derek Jones, Mark Millard, E Fear, John Nicholas, Jennifer Jones, Pat Jones, Adrian Howells, Matthew Bond, Barry Ford, Geof Fowler, Keith Franks, Judith Franks, Steve Joyce, Cullen Morris, Wesley Stephens, Mary Voyle, Mick Farrer, Scott Jones, Barry Lewis, Cliff Jones, K W Llewelyn, Henry Wood, Steve Cranston, Elwyn James, Jeremy Morgan.

**Apologies for Absence:**

Wayne Davies, Shirley Fowler, Gareth Owen.

**Matters Arising:**

Those present included Julie Evans and Jeremy Morgan.

**To Elect Board of Directors.**

The meeting was informed that the Board comprised a maximum of 12 places. 12 members, by coincidence had sought to be elected to the Board.

Directors standing down included Ken Harries, Jeff Davies and Glyn Nicholls.

Existing Directors wishing to stand again included: Henry Wood, Geof Fowler, Jeremy Morgan, Steve Crawford, Keiron Burrough, Elwyn James and Steve Cranston.

New members wishing to stand included: Judith Franks, Jeffrey Harries, Paul Rowson, Cullen Morris and John Nicholas.

The existing Directors and new membership wishing to stand were unanimously elected by a show of hands.

The following Directors were elected to these posts:

Chair, Henry Wood

Vice Chair, Geof Fowler

Treasurer, Jeremy Morgan

Company Secretary, Steve Cranston

