

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2491685

The Registrar of Companies for England and Wales hereby certifies that  
VALES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
VALES COMMUNITY BUSINESS LTD

Given at Companies House, Cardiff, the 6th March 1996



\*C024916855\*

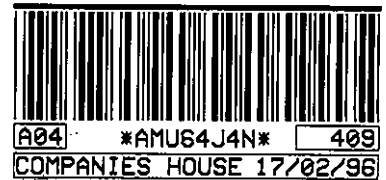
*M. Lewis*  
M. LEWIS

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 LTD

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

THE ARTS FACTORY, UNIT 11 HIGHFIELD INDUSTRIAL ESTATE

FERNDALE RHONDDA CF43 4SX

on the 30<sup>th</sup> day of NOVEMBER 1995

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME VALES COMMUNITY BUSINESS LTD

Signature: Steve Cranton Company Secretary  
~~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:

VALES COMMUNITY BUSINESS LTD

ARTS FACTORY

UNIT 11 HIGHFIELD IND. EST.,

FERNDALE

RHONDDA

CF43 4SX



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