

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company No. 2948107

The Registrar of Companies for England and Wales hereby certifies that

BATH & NORTH EAST SOMERSET VOLUNTARY SERVICE
(VOLUNTARY FIRST)

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

VOLUNTEER CENTRE BATH & NORTH EAST SOMERSET

Given at Companies House, Cardiff, the 14th December 2005



C02948107D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

300993/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 02948107

COMPANY NAME BATH & NORTH EAST SOMERSET VOLUNTARY SERVICE
(VOLUNTARY FIRST)

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

UPPER HALL, ST LUKES CHURCH, WELLSWAY
BATH.

on the 29th day of November 20 05.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME VOLUNTEER CENTRE BATH & NORTH
EAST SOMERSET

Signature:  MISS H M. JONES.
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.