



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3327239

The Registrar of Companies for England and Wales hereby certifies that

**NORTH EAST COMMUNITY FORESTS DEVELOPMENT  
COMPANY LIMITED**

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

**GROUNDWORK COMMUNITY FORESTS DEVELOPMENT  
COMPANY LIMITED**

Given at Companies House on **15th August 2008**



**\*C03327239E\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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NORTH EAST COMMUNITY FORESTS DEVELOPMENT COMPANY LIMITED  
Company Number 03327239

Minutes of an Extraordinary General Meeting  
of the above named Company held at  
Grosvenor House, 29 Market Place, Bishop Auckland, Co Durham  
On 28 July 2008 at 2pm

Present

Hugh Becker, Director and authorised signatory of North East Community Forests Limited

The meeting having been called at short notice with the consent of all members the following resolution was duly passed as a Special Resolution:

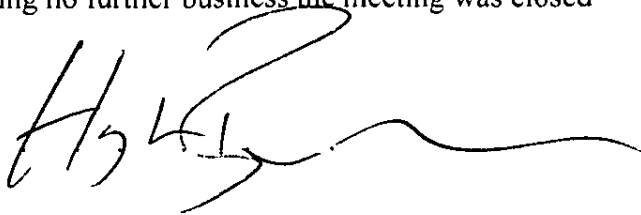
Special Resolution

1. That the name of the Company be changed to Groundwork Community Forests Development Company Limited

The Secretary was instructed to file a print of the Resolution with the Registrar of Companies

There being no further business the meeting was closed

Signed



WEDNESDAY



A14 13/08/2008 199  
COMPANIES HOUSE