



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3327239

The Registrar of Companies for England and Wales hereby certifies that

**GROUNDWORK COMMUNITY FORESTS DEVELOPMENT  
COMPANY LIMITED**

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

**GROUNDWORK COMMUNITY FORESTS NORTH EAST  
DEVELOPMENT LIMITED**

Given at Companies House on **5th November 2008**



**\*C033272394\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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GROUNDWORK 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 6<sup>TH</sup> OCTOBER 2008

Present

HENRY BARRIE

~~Hugh Becker~~, Director and authorised signatory of Groundwork 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 North East Development 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

*Henry J Barrie*

TUESDAY



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\*ANEXV4JQ\*

04/11/2008

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COMPANIES HOUSE