

Company Number: 3537836

Registered Charity No.: 1074727

Bournemouth Citizens Advice

Meeting of the Trustees of Bournemouth Citizens Advice held
at Town Hall, Bournemouth on 8th June 2017

Present:

Trustees Present Matthew Moore Keith Agombar Ted Taylor Patrick Bligh Cheesman Tony Bradley	MM KA TT PBC TB	Elected Member (Chair) Elected Member (Vice Chair) Elected Member Elected Member Elected Member
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Apologies:

Rae Stollard
Ian Blanchard

Quorum

1. It was noted that a quorum of Trustees was present.

Proposal to merge

2. Following agreement of the Trustees to transfer the assets and undertaking of
Poole Citizens Advice Bureau to Bournemouth Citizens Advice

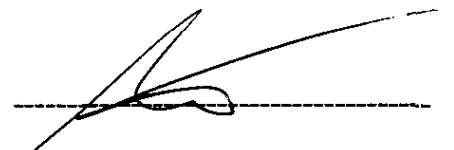
IT WAS RESOLVED UNANIMOUSLY

That:-

The name of the merged Company be changed to:-

CITIZENS ADVICE BOURNEMOUTH AND POOLE

And the Company Secretary was instructed to effect this change.



Chair
Date 11 / 6 / 17

WEDNESDAY





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 3537836

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BOURNEMOUTH CITIZENS ADVICE BUREAU

a company incorporated as private limited by guarantee; having its
registered office situated in England and Wales; has changed its name to:

CITIZENS ADVICE BOURNEMOUTH AND POOLE

Given at Companies House on **23rd September 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**