FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3892921

The Registrar of Companies for England and Wales hereby certifies that CHESHAM, AMERSHAM AND DISTRICT CITIZENS ADVICE BUREAU LIMITED

having by special resolution changed its name, is now incorporated under the name of CHILTERN CITIZENS ADVICE BUREAU LIMITED

Given at Companies House, Cardiff, the 6th July 2001



C038929215





Chesham, Amersham & District Citizens Advice Bureau

Chesham address: 5 Market Square, Chesham, Bucks HP5 1HG



Telephone 01494 784279 Fax 01494 791391

Company Registration Number: 3892921

CHANGE OF COMPANY NAME

A resolution was passed by the Members at the Annual General Meeting of the Amersham, Chesham and District Citizens Advice Bureau Limited, on Wednesday 20th June at Chesham Town Hall, changing the name of the company to CHILTERN CITIZENS ADVICE BUREAU LIMITED. 20.6-01

In addition, a resolution was passed by the Members, at the same meeting, changing the Memorandum and Articles of Association of the company to the NACAB standard set. A cop of newly adopted Memorandum and Articles of Association are attached. A signed copy will be lodged by the Reporting Officer with the Annual Accounts.

Jane Bramwell
Chair of the Trustee Board

A30 **AL20J22K** 0495 COMPANIES HOUSE 04/07/01

Opening Hours: Chesham

Monday, Tuesday, Wednesday, Thursday 10am-4pm Friday & Saturday 10am-12:30pm Amersham

Monday, Wednesday, Thursday, Friday 10am-4pm Tuesday 10am-1pm

Chalfont St. Peter Community Centre Wednesday 10.00am-12.30pm