

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04116911

Existing company name: AGE CONCERN RICHMOND UPON THAMES

At an ~~Annual General Meeting~~ \* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

SUITE 301, PARKWAY HSE, SHEEN LANE

LONDON SW14 8LS

On the 12<sup>TH</sup> day of MAY 2011

That the name of the company be changed to:

New name: AGE UK RICHMOND UPON THAMES

Signed: 

~~\*Director / Secretary / CIO Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver on behalf of the company~~  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



\*ACTPPUD0\*

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23/05/2011

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4116911

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

**AGE CONCERN RICHMOND UPON THAMES**

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

**AGE UK RICHMOND UPON THAMES**

Given at Companies House on **24th May 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES