

100082/10

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04298903

Existing company name: COME ALIVE AT 55

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

300 ST MARYS ROAD, GARSTON,  
LIVERPOOL, L19 0NQ

On the 23<sup>rd</sup> day of AUGUST 2016

That the name of the company be changed to:

New name: COME ALIVE LIVERPOOL

Signed: Richard

\*Director / ~~secretary~~ / ~~CIC 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

SATURDAY



\*A5ERODYH\*

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03/09/2016

#286

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4298903

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

**COME ALIVE AT 55**

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

**COME ALIVE LIVERPOOL**

Given at Companies House on **13th September 2016**



**Companies House**



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