

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

Company number: 04298903

Existing company name: COME ALIVE LIVERPOOL

**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 MARY'S ROAD

GARSTON, L19 0NR

On the 12 day of 06 2015

That the name of the company be changed to:

New name: COME ALIVE AT 55

Signed:

CA Richards

*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 ?
- ☐ Please provide the name and address of the company secretary or administrator.

FRIDAY



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| RCS | 14/06/2019 | #19 |
| COMPANIES HOUSE | | |
| A12 | 14/06/2019 | #61 |
| 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 LIVERPOOL

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

COME ALIVE AT 55

Given at Companies House on **18th July 2019**



Companies House



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