The Companies Act 2006

Company Limited by Guarantee and Not Having a Share Capital

WEST MIDDLESBROUGH NEIGHBOUHOOD TRUST LIMITED (the 'Company')

Company Number: 04345294

Passed at a meeting of the members at 6pm

On 28th January 2014

Special Resolution

IT IS HEREBY RESOLVED THAT -

- 1 That the name of the company is changed to Actes Trust, and
- 2 The Chief Executive of the Company is instructed to make the requisite filings of the change of name at Companies House and at the Charity commission

Sharon Stuttard - Chairman of the Board of Trustees

A04 27/11/2019 **COMPANIES HOUSE** 09/04/2014 #80 COMPANIES HOUSE *A34J5DRD* A12 27/03/2014 COMPANIES HOUSE