

THE COMPANIES ACT 2006

RESOLUTION

- of -

Home-Start Richmond upon Thames (the "Company")

Company Number: 05386801

PRIVATE COMPANY LIMITED BY GUARANTEE

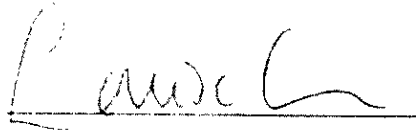
CHANGE OF NAME

We the undersigned, being a director and the chairperson of the meeting and the company secretary hereby certify that there has been passed as a special resolution at a general meeting of the Company duly convened, quorate and held at the offices of Home-Start Richmond upon Thames, Parkway House, Sheen Lane, East Sheen, London, SW14 8LS on the Wednesday 28th of June 2017 the following:

THAT it was resolved that the name of the Company be forthwith changed from Home-Start Richmond upon Thames to **Home-Start Richmond, Hounslow & Kingston**

DATED: 28/06/2017

Signature



Name: Louise Kerr

(Name of Director / Chairperson)

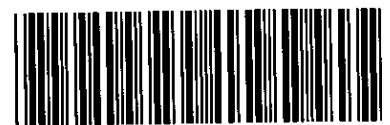
Signature



Name: Jan Callow

(Name of Secretary)

SATURDAY



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A28

08/07/2017

#103

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5386801

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

HOME-START RICHMOND UPON THAMES

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

HOME-START RICHMOND, HOUNSLOW & KINGSTON

Given at Companies House on **14th July 2017**



Companies House



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