FAMILY CARE COUNSELLING SERVICE EPPING FOREST (limited by guarantee)

Co No:5785768

Charity No:1118296

Minutes of the meeting of shareholders/directors held at St Johns Epping on 21 January 2015

Present: J Walters, D Jackman, S Jackman, D Barker, B Smith, J Moon, B Collins.

In attendance: P Byatt secretary/treasurer.

Following the discussions and decisions reached on the future of the charity as recorded in separate minutes of 10 November 2014 and 19 January 2015, the following resolutions were unanimously approved:

- 1. That the company name be changed from the above to Epping Forest Counselling Service.
- 2. That following relocation of offices, the registered office and principal place of business be recorded as St Johns Hse St Johns Rd Epping CM16 5DN.
- 3. That the mandates for bank and other investments be amended:

To be removed: Rev J Smith retiring chair

Alex Dalziel retiring manager

To remain:

J Moon

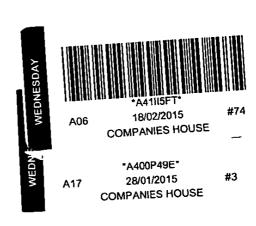
D Barker

To be added:

J Walters incoming chair

P Byatt incoming secretary/treasurer.

Dated 4 January 2015





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 5785768

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

FAMILY CARE COUNSELLING SERVICE EPPING FOREST

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

EPPING FOREST COUNSELLING SERVICE

Given at Companies House on 25th February 2015



