

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.

Signed*Jane M. Walters*.....Jane Walters Chairman on behalf of all
shareholders/directors .

Dated.....*21 January 2015*.....





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**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**



Companies House



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