



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6718776

The Registrar of Companies for England and Wales hereby certifies that

**THE AMBASSADORS OF CHRIST INTERNATIONAL
MINISTRY LTD**

having changed its name, is now incorporated under the name of

HEART OF WORSHIP CHRISTIAN CENTRE LTD

Given at Companies House on **20th September 2009**



C06718776J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100174/10

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Number of Company: 6718776

Pursuant to Section 378 of the Companies Acts 1985 to 1989

Of THE AMBASSADORS OF CHRIST INTERNATIONAL MINISTRY LTD

Passed the 17th day of September 2009 at 10.00 am

At an Extraordinary General Meeting of the Members of the
above-named Company, duly convened and held at

109 Hurlingham Road
Kingstanding
Birmingham
B44 0LY

On the 17th day of September 2009 the following

SPECIAL RESOLUTION was duly passed:-

That the Name of the company be changed to

HEART OF WORSHIP CHRISTIAN CENTRE LTD


.....
DIRECTOR

creata.co.uk limited
Corner Chambers
590a Kingsbury Road
Birmingham, B24 9ND

FRIDAY



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AZ2XMDDK

18/09/2009

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COMPANIES HOUSE