

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07186736

Existing company name: LEICESTERSHIRE CITIZENS ADVICE BUREAU

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 25 day of MAY 2016

That the name of the company be changed to:

New name: CITIZENS ADVICE LEICESTERSHIRE

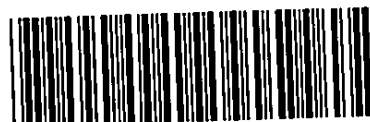
Signed: 

~~Director~~ / secretary / ~~Cic Manager~~ (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



\*R596EHZK\*

RC2

15/06/2016

#51

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7186736

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

**LEICESTERSHIRE CITIZENS ADVICE BUREAU**

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

**CITIZENS ADVICE LEICESTERSHIRE**

Given at Companies House on **21st July 2016**



**Companies House**



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