

U SUPPORT TRADING LIMITED

Company number – 7969035

Minutes of a meeting of the Members duly convened and held

At 7 Devon Mews, Four Post Hill, Southampton SO15 5RZ
On 11th February 2013
At 8 30 a m
Present. ADAM LEA GREGORY and TRACEY ANNE GREGORY

1 PRELIMINARIES

- 1.1 It was agreed by all present that the meeting had been called on short notice. There being 100% of the shareholders present **RESOLVED** that the requirements of the Companies Acts relating to any notice period necessary for the calling of a meeting of the Company be waived, as confirmed by their signatures appended below
- 1.2 It was **RESOLVED** that Adam Gregory should act as the chair of the meeting Adam Gregory accordingly took the chair and declared the meeting open.

2 LEASE AND LICENCE

It was reported to the meeting that completion of the Lease of Units 12 and 13 The Marlands and of the Licence to Occupy Unit 11 The Marlands had been completed

3 CHANGE OF NAME

- 3.1 In order to protect the trading name of the 'Tea Rooms' it was **RESOLVED** that the name of the Company be changed to 'CharTeas Limited (if available).
- 3.2 Despite the change of name it was confirmed that the Company should remain the trading arm of U Support (the charity) and should, where appropriate, use the name 'U Support Trading' as a trading name

4 CHANGE OF REGISTERED OFFICE

Given the change of address for operations it was **RESOLVED** to change the registered office of the Company to Units 12 & 13 Marlands Centre, Civic Centre Road, Southampton SO14 7SJ

5 FILING OF DOCUMENTS

It was **RESOLVED** that the appropriate documents be filed with the Registrar of Companies

6 OTHER BUSINESS

There being no further business the meeting closed

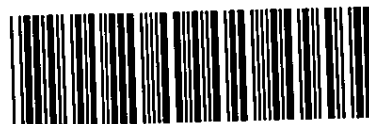
Signed

ADAM GREGORY

Signed

TRACEY GREGORY

THURSDAY



A16 *A236R3SH* 28/02/2013 #63
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7969035

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

U SUPPORT TRADING LIMITED

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

CHARITEAS LIMITED

Given at Companies House on **1st March 2013**



Companies House



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