

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: **NI 068741**

Existing company name: **An Carn Translations C.I.C.**

At a General meeting of the members of the above named company, duly convened and held

at: **An Carn, 132A Tirkane Road, Maghera, Co. Derry BT46 5NH**

On the 21st day of February 2013.

That the name of the company be changed to:

New name: **Teanga Teo CIC**

Signed: M O Cathain

secretary

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 ?
- Please provide the name and address to which the certificate is to be sent.

MONDAY



JNI

J22XCH9Q

25/02/2013

#86

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON BECOMING A
COMMUNITY INTEREST COMPANY**

Company No. NI68741

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

AN CARN TRANSLATIONS C.I.C.

having changed its name; is now a Community Interest Company; and is
incorporated under the name of:

TEANGA TEO CIC

Given at Companies House on **26th February 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES