

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 272882

The Registrar of Companies for Scotland hereby certifies that

ANGUS WOMEN'S AID COLLECTIVE LTD.

having by special resolution changed its name, is now incorporated
under the name of

ANGUS WOMEN'S AID LTD.

Given at Companies House, Edinburgh, the 16th December 2005



CSC272882F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

010776/10.

jk

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

19 DEC 2005

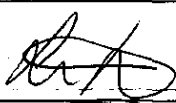
COMPANY NUMBER SC272882.COMPANY NAME ANGUS WOMEN'S AID COLLECTIVE LTD.

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company, duly convened and held at:

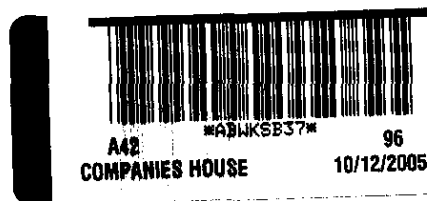
23 MARK PLACE ARBORN ANGUS DD11on the TWENTY-FOURTH day of NOVEMBER 20 05.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ANGUS WOMEN'S AID LTD.Signature: Chairman, Director, Secretary or Officer of the Company

SANDRA SUTHERLAND.



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

DEDDFAU CWMNIAU
PENDERFYNIAD ARBENNIG YNGLŶN NEWID ENW

RHIF Y CWMNI _____

ENW'R CWMNI _____

Mewn Cyfarfod Anarferol*/Cyffredinol Blynnyddol*/Cyffredinol* o'r cwmni uchod, wedi ei alw a'i gynnal yn briodol yn:

ar y _____ dydd o _____ 20 _____

Mabwysiadwyd y Penderfyniad Arbennig a ganlyn:

Y dylid newid enw'r Cwmni i:

ENW NEWYDD _____

Llofnod _____
Cadeirydd, Cyfarwyddwr, Ysgrifennydd neu Swyddog i'r Cwmni

Nodiadau:

- Rhaid ffeilio copi o'r Penderfyniad gyda'r Cofrestrydd Cwmniau o fewn 15 diwrnod i fabwysiadu'r Penderfyniad.
- Gofynnir am dâl £10 i newid yr enw (sieciau yn daladwy i "Tŷr Cwmniau").
- A ydych wedi edrych os yw'r enw newydd ar gael ar www.companieshouse.gov.uk ?
- Rhwch yr enw a'r cyfeiriad lle dylid anfon y dystysgrif.