

**'Friend'**

*Registered Office*

39 Oxford Street  
Weston super Mare  
Somerset  
BS23 1TN  
Tel. 01934 622292  
Fax 01934 628823

**'Friend' in Clevedon**

69 Old Street  
Clevedon  
Somerset  
BS21 6BT  
Tel/fax 01275 342368

[www.friendcmhrc.com](http://www.friendcmhrc.com)

Email [finance@friendcmhrc.com](mailto:finance@friendcmhrc.com)

**FRIEND (WESTON-SUPER-MARE) LIMITED**

**COMPANY NUMBER 2026504**

**CHARITY NUMBER 900253**

**COPY SPECIAL RESOLUTION PASSED ON 16 November 2010 FORWARDED TO THE REGISTRAR OF COMPANIES PURSUANT TO SECTION 30 COMPANIES ACT 2006**

I certify the following to be a true copy of a Special Resolution passed by the Members of the Company at a General Meeting held on 16 November 2010 –

IT IS RESOLVED that the name of the Company be changed from –

FRIEND (WESTON-SUPER-MARE) LIMITED

TO

FRIEND (NORTH SOMERSET) LIMITED

Dated 30 December 2010

Signed   
Jane Perrin  
Company Secretary



RM 07/01/2011 340  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2026504

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

**FRIEND (WESTON-SUPER-MARE) LIMITED**

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

**FRIEND (NORTH SOMERSET) LIMITED**

Given at Companies House on **12th January 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES