

NM01

Notice of change of name by resolution



A fee is payable with this form.
Please see 'How to pay' on the last page.

What this form is for
You may use this form to give notice
of an unconditional change of name
by the company members.

What this form is NOT for
You cannot use this form to
notice of a conditional change
name.

FRIDAY



PUFKKFIZ
PC1 04/12/2009 753
COMPANIES HOUSE

1 Company details

Company number

Existing company name in full

Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to:

Proposed name ¹

Please note that the Registrar cannot change the company name until a copy of
the resolution has been received.

Sensitive words
If the proposed name contains
sensitive or restricted words or
expressions you must provide form
NM06 'Request to seek comments
of government department or other
specified body on change of name'
and the appropriate supporting
information before the name can be
changed.

3 Signature

I am signing this form on behalf of the company.

Signature

This form may be signed by:
Director ², Secretary, Person authorised ³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager.

Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.
Person authorised
Under either section 270 or 274 of
the Companies Act 2006.

NM01

Notice of change of name by resolution

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

DAVID JOHN HOLLINGS

Company name

CO-OPERATIVE AND MUTUAL
SOLUTIONS

Address

DUKE OF YORK COTTAGE

SUNSON ROAD

WATGASIDE

Post town

MARLOW

County/Region

LANCASHIRE

Postcode

BB3 3WS

Country

ENGLAND

DX

Telephone

07967 815322

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have given the proposed name in section 2.
- You have attached a copy of the resolution unless previously filed.
- You have signed the form.
- You have enclosed the correct fee.

 **Important information**

Please note that all information on this form will appear on the public record.

 **How to pay**

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.

Make cheques or postal orders payable to 'Companies House'.

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

 **Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

~~102025/25~~

102031/25.

CIC 37

Declarations on Conversion to a Community Interest Company

*Please
complete in
typescript,
or in bold
black
capitals.*

Company Number	06355041
Company Name in full	2 Boards & A Passion Limited
Proposed Company Name in full	2 Boards & A Passion Theatre CIC
	Community Interest Company

SECTION A: COMMUNITY INTEREST STATEMENT – beneficiaries

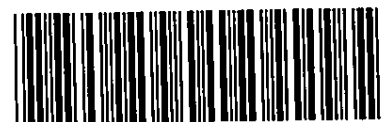
1. We, the undersigned, declare that the company will carry on its activities for the benefit of the community, or a section of the community. [Insert a short description of the community, or section of the community which it is intended that the company will benefit in the space provided below] ⁱⁱⁱ

The company's activities will provide benefit to...

the Tameside Community and neighbouring communities
engaging people across all age groups, ethnic groups, disability
groups and regardless of social status.

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	COMPANIES HOUSE	
	A8MU2EYC	
A25	14/11/2009	220
	COMPANIES HOUSE	

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COMPANY NUMBER

06355041

SECTION B: Community Interest Statement - Activities & Related Benefit

Please indicate how it is proposed that the company's activities will benefit the community, or a section of the community. Please provide as much detail as possible to enable the CIC Regulator to make an informed decision about whether your company is eligible to become a community interest company. It would be useful if you were to explain how you think your company will be different from a commercial company providing similar services or products for individual or personal gain.

Activities	How will the activity benefit the community?
To perform in theatres, community venues, public spaces and schools across the region.	The community will benefit by having easy access to high quality, professional theatre helping to enrich the local community and educate along the way.
To share our knowledge of the importance of educating through the arts to children, young people, families, teachers, Health Authorities, businesses, and charities.	The community will benefit by having access to a wide range of workshops, seminars and performances targeted at specific groups within the community, encouraging them to share our desire and commitment to work in the interest of promoting well-being within our community, and to facilitate co-operation across the groups.
The company will work alongside the Emergency Services to create performances and drama workshops based on the specific needs of Safety and Cohesion Issues within the community.	The community will benefit by being educated about specific crucial issues such as knife crime, health issues and home safety in an exciting and interactive way through the medium of drama.
The company will work alongside Local Authorities and Community groups to create pieces of Community Theatre and theatrical events that highlight the heritage and diversity of the local community.	The community will benefit by being involved in pieces of live theatre, seeing their local history brought to life and being able to work alongside our actors to create new pieces to suit local community events.
To offer local professional actors opportunities to use their creative talents in their local region and to work collaboratively with artist from other genres from within the community.	The community will benefit by being provided with opportunities for performers and artists to work locally in their own community without having to go further afield to seek work within their chosen performing art form.
If the company makes any surplus it will be used to build a community theatre with studio and multi-arts spaces in the heart of Tameside. This is our ten year plan.	

COMPANY NUMBER

06355041

SECTION C: Declarations on conversion to a community interest company

Please delete either **DECLARATION 1A** or **DECLARATION 1B** below.^{iv}

Declaration 1A.

We further declare that:

(i) the company is not a charity (as defined in the Charities Act 1993) or a Scottish charity^v or a Northern Ireland charity^{vi}. (as defined in section 63(1) of the Companies (Audit, Investigations and Community Enterprise) Act 2004 ("the Act").

Declaration 1B.

We further declare that:

(i) the Charity Commission or the Scottish Charity Regulator has given the company written consent to be a community interest company^{vii}

Declaration 2

We , the undersigned, declare that the company in respect of which this application is made will not be:

- (a) a political party;
- (b) a political campaigning organisation; or
- (c) a subsidiary of a political party or of a political campaigning organisation.^{viii}

SECTION C: SIGNATORIES

Each person who is a director of the company must sign the declarations.

Signed

K. Penton

Date

2/11/09

Signed

Colin CGN Ward

Date

2/11/09

Signed

Date

Signed

Date

Signed

Date

(Please continue on separate continuation sheet if necessary.)

CHECKLIST

This form must be accompanied by the following documents:

- (a) Special resolution stating the company should become a community interest company.
- (b) Special resolution to alter the company's articles to state that it is to be a community interest company
- (c) Special resolution make such alterations of the company's articles as the company considers necessary to comply with requirements imposed by section 32 of the Act and Part 3 of the Regulations or which are otherwise appropriate in connection with becoming a community interest company
- (d) Special resolution to change the company's name to comply with section 33 of the Act
- (e) A printed copy of the articles of the company as altered by the special resolutions
- (f) Any completed continuation sheets
- (g) A cheque for £25 made payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

159-161 KING STREET, DUKINFIELD,	
CHESHIRE, SK16 4LF	
Tel 07882 980913 (COLIN WARD)	
DX Number	DX Exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

For companies registered in England and Wales: Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139
Fountainbridge, EH3 9FF DX 235 Edinburgh

For companies registered in Northern Ireland: Companies House, 1st Floor, Waterfront Plaza, 8
Laganbank Road Belfast BT1 3BS

NOTES

ⁱ This form will be placed on the public record. Any information relevant to the application that you do not wish to appear on the public record, should be described in a separate letter addressed to the CIC Regulator and delivered to the Registrar of Companies with the other documents.

ⁱⁱ The community interest test is referred to in section 35 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and is expanded upon in regulations 3, 4 & 5 of the Regulations.

ⁱⁱⁱ E.g. "the residents of Oldtown" or "those suffering from XYZ disease".

^{iv} A community interest company cannot benefit from charitable status. An existing company which wishes to become a community interest company must either not have charitable status (in which case delete declaration 1B) or must satisfy the criteria set out in paragraph 2B (in which case delete declaration 1A).

^v A Scottish charitable company is a company, which is a Scottish charity. A Scottish charity is a body entered in the Scottish Charity register, kept by the Office of the Scottish Charity Regulator under the Charities and Trustee Investment (Scotland) Act 2005.

^{vi} Northern Ireland charity is a company, which is a Northern Ireland charity. A Northern Ireland charity is a body that has applied to the Inland Revenue and been granted charitable status for tax purposes.

^{vii} Northern Ireland charities may not at present become community interest companies (although this is expected to change). The permission of the Charity Commission (or the Scottish Charity Regulator) is required before a charitable company, which is a charity under the law of England, and Wales can change its name to become a community interest company.

^{viii} A company is not eligible to be formed as a community interest company if it will be an "excluded company". If you are not sure whether the company which you wish to form falls into any of these categories, you should refer to the definitions of the terms "political party", "political campaigning organisation" and "subsidiary" (and of the related terms "election", "governmental authority", "public authority" and "referendum") in Regulation 2 of the Regulations before completing this form.



FILE COPY

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

Company No. 6355041

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

2 BOARDS & A PASSION LIMITED

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

**2 BOARDS AND A PASSION COMMUNITY INTEREST
COMPANY**

Given at Companies House on **10th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES