

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 03206963

Existing company name: CROSSROADS COVENTRY & WARWICKSHIRE

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

6 QUEEN VICTORIA ROAD  
COVENTRY, LEICESTERSHIRE CV1 3JH

On the 24 day of 09 2014

That the name of the company be changed to:

New name: CARERS TRUST, HEART OF ENGLAND

Signed: T. A. COLLARD

~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /~~  
~~receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3206963

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

**CROSSROADS, COVENTRY & WARWICKSHIRE**

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

**CARERS TRUST, HEART OF ENGLAND**

Given at Companies House on **14th March 2015**



**Companies House**



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