

COMPANIES ACT 2006  
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number 05189161

Company name. DULKICH HELPLINE AND SOUTHWARK  
CHURCHES CARE (DH&SCC)

On the 7<sup>th</sup> day of September 2015 the following special/~~written~~/ordinary resolution was agreed and passed by the members

To change the name of the Company to  
LINK AGE SOUTHWARK

Signed

A. D. C. Greenwood

Company Secretary

Katharine Sr. John-Brooke

Chairperson

WEDNESDAY



LD1

\*L4G1Z7LD\*

16/09/2015

#31

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5189161

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

**DULWICH HELPLINE AND SOUTHWARK CHURCHES CARE  
(DH&SCC)**

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

**LINK AGE SOUTHWARK**

Given at Companies House on **16th September 2015**



**Companies House**



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