

Company Limited by Guarantee and not having a Share Capital

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No. 61625

Certificate of Incorporation

I HEREBY CERTIFY that the National Incorporated Association for the Reclamation of Destitute Waif Children otherwise known as Dr. Barnardo's Homes (the work 'Limited' being omitted by Licence of the Board of Trade) is this day Incorporated under the Companies' Acts 1862 to 1898 and that the Company is Limited.

Given under my hand at London this 20th day of April one thousand eight hundred and nine-nine.

Fees and Deed Stamps £21 5s. od.

J.S. PURCELL
Registrar of Joint Stock Companies.

No. 61625C.

Certificate of Change of Name

OF
THE NATIONAL INCORPORATED ASSOCIATION FOR
THE RECLAMATION OF DESTITUTE WAIF CHILDREN,
OTHERWISE KNOWN AS DR. BARNARDO'S HOMES.

I hereby certify, That THE NATIONAL INCORPORATED ASSOCIATION FOR THE RECLAMATION OF DESTITUTE WAIF CHILDREN, OTHERWISE KNOWN AS DR. BARNARDO'S HOMES (the word 'Limited' being omitted by Licence of the Board of Trade) having, with the sanction of a SPECIAL RESOLUTION of the said Company, and the approval of the BOARD OF TRADE, changed its name, is now called -

DR. BARNARDO'S HOMES:

NATIONAL INCORPORATED ASSOCIATION

and I have entered such new name on the Register accordingly.

Given under my hand at London this Twenty-fifth day of May, One Thousand Nine Hundred and Six.

H.F. BARTLETT
Registrar of Joint Stock Companies.

No. 61625

**Certificate of Incorporation on
Change of Name**

Whereas

DR. BARNARDO'S HOMES:
NATIONAL INCORPORATED ASSOCIATION
(The word 'Limited' being omitted by Licence of the Board of Trade)

was incorporated as a limited company under the Companies Acts,
1862 to 1898, on the Twentieth day of April, 1899

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

DR. BARNARDO'S

Given under my hand at London, this Thirty-first day of December One Thousand Nine Hundred and Sixty Five.

L.S. WHITFIELD
Assistant Registrar of Companies

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No 61625

I hereby certify that

DR. BARNARDO'S

having by special resolution changed its name,

is now incorporated under the name of

BARNARDO'S

Given under my hand at the Companies Registration

Office, Cardiff, the 11th NOVEMBER 1988

F.A. JOSEPH

an authorised officer

HC006A

Trust Corporation

LAW OF PROPERTY (AMENDMENT) ACT

1926

I, George Viscount Cave, Lord High Chancellor of Great Britain, having read the statutory declaration of William McCall on behalf of the Dr. Barnardo's Homes: National Incorporated Association dated the 25th day of November 1926, am satisfied that the said Corporation fulfils those of the provisions of sub-section 1 of section 3 of the Law of Property (Amendment) Act, 1926, which are applicable to the case of the said Corporation accordingly to act in relation to charitable, ecclesiastical and public trusts as a Trust Corporation.

Dated the 16th day of December, 1926.

CAVE, C.

ADMINISTRATION OF ESTATES ACT (NORTHERN IRELAND) 1955

I, The Right Honorable Sir Robert Lynd Erskine Lowry, Knight, Lord Chief Justice of Northern Ireland having read the statutory Declaration of Keith Leslie George Manley on behalf of Dr. Barnardo's dated 5th October, 1977 am satisfied that the said Corporation fulfils those of the provisions of sub-section 2 of section 28 of the Administration of Estates Act (Northern Ireland) 1955, which are applicable to the case of the said Corporation, and authorise the said Corporation accordingly to act in relation to charitable, ecclesiastical and public trusts as a Trust Corporation.

Dated the 29th day of December, 1977.

ROBERT LOWRY
L.C.J.