

Company number: 01796928

Charity registration number: 292708

**The Companies Act 2006**

**Private Company Limited by Guarantee and not having a Share Capital**

**CERTIFICATE OF PASSING OF SPECIAL RESOLUTION**

**OF**

**Westminster Mind ("the Charity")**

The following resolutions relating to the name and Articles of Association of the Charity were agreed and passed by the members on 25 February 2015 at an annual general meeting

**CHANGE OF NAME**

**Resolution One – Special Resolution**

*That the name of the Charity be and is hereby changed to Wandsworth & Westminster Mind*

**REVISED OBJECTS AND ARTICLES**

**Resolution Two – Special Resolution**

*That, following receipt of consent to the draft revised objects from the Charity Commission on 9 July 2014, the draft Articles of Association annexed hereto, be and are hereby approved and adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of all existing Articles of Association of the Charity*

*That the existing Memorandum of Association of the Charity be amended and restated such that it conforms with the draft Memorandum annexed hereto*

Signature: .....

Name:

Trustee

Date

*[Handwritten Signature]*  
*[Handwritten Name: J R Thang]*  
*28/2/15*

WEDNESDAY



A24 \*A42FWWAA\* 04/03/2015 #383  
COMPANIES HOUSE