



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2625647

The Registrar of Companies for England and Wales hereby certifies that

**AGE CONCERN HALTON & ST HELENS**

having changed its name, is now incorporated under the name of

**AGE CONCERN MID MERSEY**

Given at Companies House on **23rd October 2008**



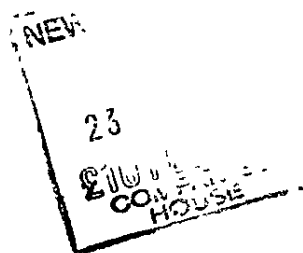
**\*C02625647M\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Re: Company No. 02625647**  
**The Companies Act 1985 and Companies Act 2006**

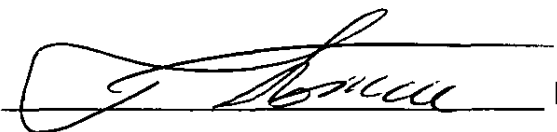
**Special Resolution**

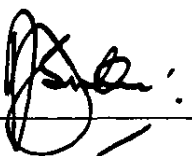
of Age Concern Halton & St Helens

At the Annual General Meeting of the Members of the above named Company, duly convened and held at the Registered Offices of the Company on the 22<sup>nd</sup> October, 2008, the following Special Resolution was proposed and adopted

- In Clause 1, the name of the Organisation will be changed to **Age Concern Mid Mersey**
- In Clause 3, as now approved by the Charity Commission, the area of benefit will be changed to read **"to promote the relief of elderly people in any manner which now or hereafter may be deemed by law to be charitable in and around the boroughs of Halton, St Helens and Warrington (hereinafter called "the area of benefit")"**

Under Section 64 of the Charities Act 1993, prior written consent has been received from the Charity Commission for England and Wales

DIRECTOR  DATE 22/10/08

DIRECTOR  DATE 22/10/08

02625647

THURSDAY



\*AWC1Q47K\*

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23/10/2008

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COMPANIES HOUSE