
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

NORTHAMPTON AND DISTRICT MIND ("THE COMPANY")

Company No: 02853335

Circulation Date: 26th May 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Company propose that the following 2 resolutions are passed as Written Special Resolutions:

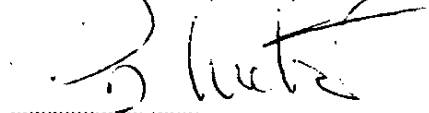
1. **THAT** the name of the Company be changed to "Northamptonshire Mind"; and
2. **THAT** the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association

Agreement

Please read the notes at the end of this document before signifying your agreement to the Written Special Resolutions.

The undersigned being persons entitled to vote on the Written Special Resolutions on the Circulation Date hereby irrevocably agree to the Written Special Resolutions.

Dated this 28th day of May 2020.

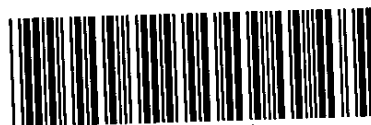


Trustee Signature

Philip Webster
Trustee Name

1

TUESDAY



A01 *A97B2Y9T* 16/06/2020 #249
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2853335**

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

NORTHAMPTON AND DISTRICT MIND

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

NORTHAMPTONSHIRE MIND

Given at Companies House on **27th July 2020**



Companies House



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