

**The Companies Act 2006
SPECIAL RESOLUTIONS**

Company Name: Northumberland Federation of YMCAs
Company Number: 3541107
Charity Number: 1076157

At a general meeting of the above company, duly convened and held at YMCA, North View, Ashington, NE63 9XQ

On the following date: 12th December 2023

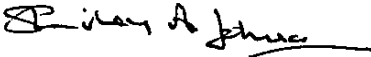
The following resolutions were passed as special resolutions:

Special Resolution 1

1. **THAT** the registered name of the Company be changed from "Northumberland Federation of Y.M.C.A.s" to "YMCA Northumberland".

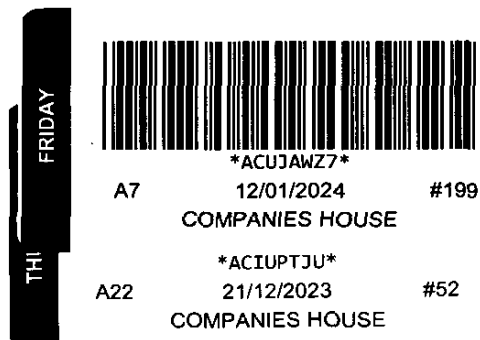
Special Resolution 2

2. **THAT** the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed: 

Shirley Johnson - Chairperson

Dated: 12th December 2023





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3541107**

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

NORTHUMBERLAND FEDERATION OF Y.M.C.A.S

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

YMCA NORTHUMBERLAND

Given at Companies House on **18th January 2024**



Companies House



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