

**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:

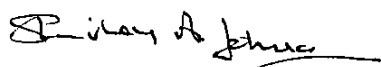
**Special Resolution 1**

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