

Company No. 04037793

**The Companies Acts 1985 to 2006**

**Company limited by guarantee**

**Resolution**

- of -

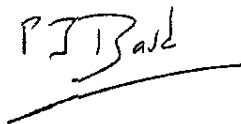
**Brent Adolescent Centre**

Passed on 25<sup>th</sup> November 2022

At a general meeting of the above-named Company duly convened and held via teleconference at 5:30 pm on the above date the following resolutions were duly passed:

**Special resolutions**

- 1 That the registered name of the Company be changed to "Brent Centre for Young People".
- 2 That articles of association in the form produced to the meeting and initialled by the Chairman be adopted as the articles of association of the Company in place, and to the exclusion, of its existing articles of association including those provisions which are treated as provisions of the articles by virtue of section 28 of the Companies Act 2006.



Jeremy Bard Esq

Chairman

THURSDAY



\*ABJFLZ28\*

A15

22/12/2022

#233

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4037793**

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

**BRENT ADOLESCENT CENTRE**

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

**BRENT CENTRE FOR YOUNG PEOPLE**

Given at Companies House on **23rd December 2022**



**Companies House**



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