

6761002

**THE COMPANIES ACT 1985
SPECIAL RESOLUTIONS
BRUNSWICK YOUTH CLUB
CHANGE OF NAME AND OBJECTS**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 102 Marsh Lane Bootle Merseyside L20 4JQ on 28th March 2012 at 7 15 pm

The following Special Resolutions were duly passed

NAME CHANGED

- 1 That the name of the Club is changed to **BRUNSWICK YOUTH AND COMMUNITY CENTRE**
- 2 That the Memorandum and Articles of Association of the Company be amended by the addition of a new object

(iii) To further or benefit the residents of Bootle and Sefton area and the neighbourhood, without distinction of sex, sexual orientation, race or political, religious or other opinions by associating together the said residents and local authorities, voluntary and other organisations in a common effort to advance education and to provide facilities in the interests of social welfare for recreation leisure time occupation with the objective of improving the conditions of life for the residents

I certify this to be a true record of the resolutions passed at the above meeting.

DATED 28th March 2012

SIGNED

D. P. Clark

D. P. CLARK

COMPANY SECRETARY.

WEDNESDAY



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04/04/2012

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COMPANIES HOUSE