


Company Number: 08135394

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
ST ANDREW'S YOUTH CLUB & FAMILY PROJECT C.I.C.
(the "Company")

At a General Meeting of the Company held at Syringa, Norman Road, Broadstairs, Kent, CT10 3BZ on 27th July 2014 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from St Andrew's Youth Club & Family Project St Andrew's Youth Club & Family Project C I C to ~~The Zone Youth Club & Family Project~~, The Zone Youth Club & Family Project, Broadstairs C I C by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association


04 August 2014

Mrs Victoria Jane Suchak
(Chairman)





CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. **8135394**

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

**ST ANDREW'S YOUTH CLUB AND FAMILY PROJECT
C.I.C.**

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

**THE ZONE YOUTH CLUB & FAMILY PROJECT,
BROADSTAIRS C.I.C.**

Given at Companies House on **30th August 2014**.



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES