

HEADSPACE LEEDS LIMITED

Company number: 08187215

Registered office address: Premier House, Bradford Road, Cleckheaton,
West Yorkshire, BD19 3TT

SHAREHOLDERS' RESOLUTION

Passed on 29th June 2022

At a general meeting of Headspace Leeds Limited ("the Company"), held at Premier House, Bradford Road, Cleckheaton, BD19 3TT on 29th June 2022, the following resolution was duly passed as a special resolution of the shareholders:

SPECIAL RESOLUTION

That the name of the Company be changed to Head Agenda Limited.

Signed:



Dated:

30th June 2022

TU' SATURDAY



	ABATQ3W1	
A16	20/08/2022	#23
	COMPANIES HOUSE	
	AB92796B	
A04	26/07/2022	#191
	COMPANIES HOUSE	



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8187215**

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

HEADSPACE LEEDS LIMITED

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

HEAD AGENDA LIMITED

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



Companies House



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