

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 03150505

Existing company name: CHINESE MENTAL HEALTH ASSOCIATION

At the General meeting of the members of the above named company,
duly convened and held at:

Meritage Centre, Church End, London, NW4 4JT

On the 10 day of December 2020

That the name of the company be changed to:

New name: MERIDIAN WELLBEING

Signed: _____

(Shun Au, CHAIRMAN)

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.

(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 3150505

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

CHINESE MENTAL HEALTH ASSOCIATION

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

MERIDIAN WELLBEING

Given at Companies House on **13th January 2021**



Companies House



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