



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3241634

The Registrar of Companies for England and Wales hereby certifies that

**GRIMSBY & CLEETHORPES Y.M.C.A.**

having changed its name, is now incorporated under the name of

**GRIMSBY CLEETHORPES AND HUMBER REGION Y.M.C.A**

Given at Companies House on **21st May 2009**



**\*C03241634K\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company Number: 03241634

THE COMPANIES ACT 1985, 1989 AND 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

- of -

GRIMSBY & CLEETHORPES Y.M.C.A.

Passed on the 18th day of May 2009

Notice is hereby given that the following Special Resolution was passed at a duly convened and constituted Annual General Meeting held on the 18th day of May 2009

**SPECIAL RESOLUTION**

1. "THAT the Company change its name to Grimsby Cleethorpes and Humber Region Y.M.C.A. with immediate effect"

Sm. Denton  
Chairman

18<sup>th</sup> May 2009

