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

Company number: 3863045

Existing company name. AGE CONCERN BARNET

At an Annual General Meeting* / ~~General meeting~~* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

HENDON TOWN HALL, THE BURROUGHS
HENDON NW4 4RG

On the 31 day of OCTOBER 2011

That the name of the company be changed to:

New name: AGE UK BARNET

Signed: MJR

~~*Director / secretary / CIO 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

FRIDAY



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COMPANIES HOUSE

Age Concern Barnet
Annual General Meeting

31 October 2011

12 noon – 2pm

**Hendon Town Hall
The Burroughs
Hendon
NW4 4BG**

- 12.00 Chairman's opening address**
- 12.10 Guest speaker – Michelle Mitchell, Age UK**
- 12.30 Business meeting**
(i) Resolution 1 – to receive the trustees' report and audited financial statements for the year ended 31 March 2011
(ii) That the name of the company be changed to Age UK Barnet
(iii) To re-appoint HW Fisher & Company as auditors and agree their remuneration
- 12.50 Any Other Business**
- 1.00 Refreshments**