

THE COMPANIES ACT 2006

BRADFORD IRISH CLUB LIMITED

A Company Limited by Guarantee

Company No 6140514

SPECIAL RESOLUTIONS

MADE ON 26th JULY 2016

I declare that the following are true copies of three Special Resolutions duly passed by the above-named company in accordance with the Companies Act

RESOLUTION 1

IT IS RESOLVED THAT

The name of the company is changed to BRADFORD IRISH SOCIETY LIMITED

RESOLUTION 2

IT IS RESOLVED THAT

The company's object clause is amended to read as follows—

"The objects of the Company are—

- (a) to promote the values of Irish culture, especially through music, literature, language, dance, poetry, sport and cuisine,
- (b) to provide support for vulnerable members of the community particularly, though not exclusively, those of Irish descent and their families,
- (c) to provide opportunities for social and recreational activity,
- (d) to promote traditional Irish family values in a modern context with a view to providing support to vulnerable persons, in particularly the elderly and disabled, to improve their health and wellbeing,
- (e) to build the capacity of the local community to challenge disadvantage and to live in harmony, regardless of disability, political or religious affiliation, race, sex or sexual orientation, and to promote equality and diversity,
- (f) to support charitable and philanthropic activities and organisations in the Company's locality "

RESOLUTION 3

IT IS RESOLVED THAT

Subject to the above two resolutions being passed, the Company's Memorandum & Articles of Association are deleted in their entirety and the attached Articles of Association marked @@ substituted in their place.

Name: DOMINIC SHERRAN Signature: [Signature]
Capacity: Director / Secretary* Date: 29/07/2016.

*Delete as appropriate

TUESDAY



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02/08/2016

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6140514

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

BRADFORD IRISH CLUB LIMITED

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

BRADFORD IRISH SOCIETY LIMITED

Given at Companies House on **16th August 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES