

I CERTIFY THAT THIS IS A  
TRUE COPY OF THE ORIGINAL

Helen Harvie

HELEN HARVIE  
SOLICITOR

22/04/15.



## HCCS COMMUNITY ACTION (Trading as Community First HEH)

Registered Company Number 8071971

Registered Charity Number 1147527

### RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

NOTICE IS HERBY GIVEN THAT an Extraordinary General Meeting of HCCS Community Action (the Company) was held at St John's Church Centre, 120 Redhill Road, Rowlands Castle, PO9 6DF on Tuesday 21<sup>st</sup> April 2015 starting at 10 45am. The following special resolutions were considered and passed by a Quorum of members of the Company under the Companies Act 2006,

#### SPECIAL RESOLUTIONS

- 1 THAT subject to Charity Commission consent, the Objects of the Company be replaced by the following new Objects

"To promote any charitable purposes for the benefit of the public, principally but not exclusively in the local government areas of Havant, East Hampshire and Winchester, as well as surrounding areas (hereinafter called the "area of benefit"), and, in particular but not exclusively, the advancement of education, the protection of health and the relief of poverty, distress and sickness, and to provide them with the necessary support, information and services to enable them to pursue or contribute to any charitable purpose, to promote organise and facilitate co-operation and partnership working between third sector, statutory and other relevant bodies in the achievement of the above purposes within the area of benefit"

For 32 Against 0 Abstentions 0

+  $\frac{15}{47}$  By proxy

Resolution passed

Date

21/4/15

FRIDAY



\*A45ZHY8B\*

A10

24/04/2015

#10

COMPANIES HOUSE

2. THAT the registered name of the Company be changed to 'Communities First Wessex'

For 32  
+ 13  
45

Against 0  
1

Abstentions 0  
1 By proxy

Resolution passed

Date

21/4/15.

By Order of the Board of Directors

Mr Beverley Jones  
Chairman

Registered Address of the Company;

Building 6000  
Langstone Technology Park  
Langstone Rd  
Havant  
Hampshire  
PO9 1SA

21<sup>st</sup> April 2015



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8071971

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

**HCCS COMMUNITY ACTION**

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

**COMMUNITIES FIRST WESSEX**

Given at Companies House on **6th May 2015**



**Companies House**



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