



ROY CASTLE
LUNG CANCER
FOUNDATION

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

Company number: 03059425

Existing company name: The Roy Castle Lung Cancer Foundation

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 26 day of September 2012

That the name of the company be changed to:

New name: Roy Castle Lung Cancer Foundation

Signed: _____

Sir Philip Carter, Chair of Trustees

