WED WEDNESDAY Company number 03334552 20/04/2022 ACO COMPANIES HOUSE PRIVATE COMPANY LIMITED BY SHARES \*AB1DP7RE\* 06/04/2022 WRITTEN RESOLUTION COMPANIES HOUSE of LADY MCADDEN'S BREAST SCREENING TRUST (Company) 21st Febrago22 Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution). SPECIAL RESOLUTION That the registered name of the Company be changed to Lady McAdden Breast Cancer Trust **AGREEMENT** Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, a person entitled to vote on the Resolution on 21st february 2022 hereby irrevocably agrees to the Resolution: Signed by Alan Kirkman: Date: Signed by Lisa Marston: Date: Signed by Ellis John Whiddon: Date: Signed by Katrina Amanda Holland: 21/2/2022 Date:

#210

Signed by Joanne Louise Jones:

- 1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
- By hand: delivering the signed copy to Katrina Holland, Jefferies Essex LLP, Third Floor, Dencora Court, Tylers Avenue, Southend on Sea, Essex, SSI 2BB
- Post: returning the signed copy by post to Katrina Holland, Jefferies Essex LLP, Third Floor, Dencora Court, Tylers Avenue, Southend on Sea, Essex, SS1 2BB
- Email: returning a scanned signed copy by email to kah@jefferieslaw.co.uk

- 2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3. Unless by 31/03/2022 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company number 03334552	
PRIVATE COMPANY LIMITED BY SHARI	38
WRITTEN RESOLUTION	
of	
LADY MCADDEN'S BREAST SCREENING	TRUST (Company)
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SPECIAL RESOLUTION	
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Signed by Ellis John Whiddon:	***************************************
Date:	•
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PRIVATE COMPANY LIMITED BY SHAR	es (
WRITTEN RESOLUTION	
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LADY MCADDEN'S BREAST SCREENIN	G TRUST (Company)
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Company number 03334552 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION LADY MCADDEN'S BREAST SCREENING TRUST (Company) 214 Cery 2022 Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution). SPECIAL RESOLUTION That the registered name of the Company be changed to Lady McAdden Breast Cancer Trust. AGREEMENT Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, a person entitled to vote on the Resolution on 215 February 2022 hereby irrevocably agrees to the Resolution: Signed by Alan Kirkman: 22/02/22 Date: Signed by Lisa Marston: Date:

Signed by Eilis John Whiddon:

Signed by Katrina Amanda Holland:

Signed by Joanne Louise Jones:

Date:

Date:

Date:	***************************************

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That the registered same of the Company b	echanged to Lady McAdden Hicast Cancer Trust
AGREEMENT	,
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## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 3334552

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

## LADY MCADDEN'S BREAST SCREENING TRUST

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

## LADY MCADDEN BREAST CANCER TRUST

Given at Companies House on 27th April 2022



