

Company number 03334552

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LADY MCADDEN'S BREAST SCREENING TRUST (Company)

*21<sup>st</sup> February 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 *21<sup>st</sup> 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:

*[Signature]*  
.....

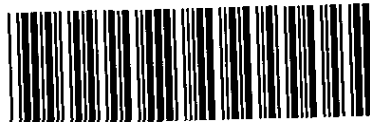
Date:

*21/2/2022*  
.....

Signed by Joanne Louise Jones:

.....

WEDNESDAY



\*AB2CFE82\*

ACO

20/04/2022

#17

COMPANIES HOUSE

\*AB1DP7RE\*

A11

06/04/2022

#210

COMPANIES HOUSE

Date: .....

## NOTES

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, SS1 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

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

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.

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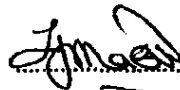
Signed by Alan Kirkman:

.....

Date:

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Signed by Lisa Marston:

 .....

Date:

22<sup>nd</sup> February 2022

Signed by Ellis John Whidden:

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Date:

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Signed by Katrina Amanda Holland:

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Date:

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Signed by Joanne Louise Jones:

.....

Date:

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**NOTES**

Date: .....

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21<sup>st</sup> February 2022

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Signed by Alan Kirkman: .....

Date: .....

Signed by Lisa Marston: .....

Date: .....

Signed by Ellis John Whiddon:  .....

Date: 21/02/2022 .....

Signed by Katrina Amanda Holland: .....

Date: .....

Signed by Joanne Louise Jones: .....

Date: .....

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Company number 03334552

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WRITTEN RESOLUTION

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LADY MCADDEN'S BREAST SCREENING TRUST (Company)

21<sup>st</sup> Feb 2022

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**SPECIAL RESOLUTION**

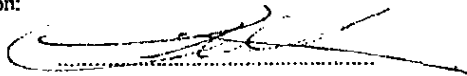
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Date:

22/02/22

Signed by Lisa Marston:

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Date:

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Signed by Ellis John Whiddon:

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Date:

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Signed by Katrina Amanda Holland:

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Date:

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Signed by Joanne Louise Jones:

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Date: .....

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Company number 0334552

PRIVATE COMPANY LIMITED BY SHARES

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Date: .....

Signed by Lisa Murston: .....

Date: .....

Signed by Ellis John Whiddon: .....

Date: .....

Signed by Katrina Amanda Holland: .....

Date: .....

Signed by Joanne Louise Jones: *J. L. Jones*

Date: *31.3.2022*

**NOTES**

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Date: .....

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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**



**Companies House**



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