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

Company number. 252783

Existing company name: Musicians' Benevolent Fund.

At an Annual General Meeting* ~~General meeting*~~ (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

The Swiss Church, 79 Endell St
LONDON, WC2H 9DY

On the 30th day of JUNE 2011

That the name of the company be changed to:

New name: Musicians Benevolent Fund.

Signed: [Signature]

~~Director / secretary / SIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Director of Operations and Company Secretary.
5th Aug. 2011.

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



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08/08/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 252783

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

MUSICIANS' BENEVOLENT FUND

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

MUSICIANS BENEVOLENT FUND

Given at Companies House on **10th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES