

Circulation Date 13 January 2016

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION
of

THE ROYAL MASONIC BENEVOLENT INSTITUTION

Company No. 01293566
Charity Number 1163245

(the "Company")

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED TO change the name of the Company to "The Royal Masonic Benevolent Institution Care Company"

AGREEMENT

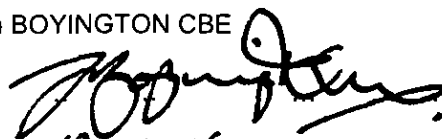
Please read the notes at the end of this document before signing your agreement

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution

Print name John BOYINGTON CBE

Date

Signed


13.1.16

Print name Randall Wayne MARKS

Date

Signed

TUESDAY



L4ZXJ98W

LD1

02/02/2016

#27

COMPANIES HOUSE

*Resolution passed pursuant to Article 11 8 1 of the Company's Articles of Association and the Companies Act 2006

Print name James Henry NEWMAN

Date

Signed

Print name Ian Charles Arthur NEWBY

Date

Signed

Print name Sushilkumar Chandulal RADIA

Date

Signed

Print name Dr John William Arthur REUTHER

Date

Signed

Print name Mrs Sylvia Nina SHORT

Date

Signed

Print name David SOUTHERN

Date

Signed

Print name David Charles WATSON

Date

Signed

Print name Sir Paul Michael WILLIAMS OBE C St J DL

Date

Signed

Note:

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- 3 A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement**

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14/01/16
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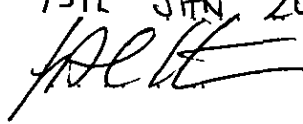
Date

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Print name Dr John William Arthur REUTHER

Date

Signed

15th JAN 2016


Print name Mrs Sylvia Nina SHORT

Date

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Print name David SOUTHERN

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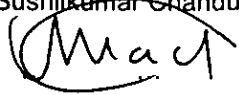
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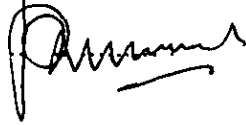
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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1293566

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

THE ROYAL MASONIC BENEVOLENT INSTITUTION

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

**THE ROYAL MASONIC BENEVOLENT INSTITUTION CARE
COMPANY**

Given at Companies House on **2nd February 2016**



Companies House



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