

Circulation Date: 12 February 2015

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

of

R.M.B.I. Trust

Company No: 01293566

We the undersigned, being at least 75% of the members of the above company (the 'Company'), for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written Special Resolutions and agree that the said Resolutions 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 RESOLUTIONS

IT IS HEREBY RESOLVED

- 1 to change the Company's name to the Royal Masonic Benevolent Institution, and
- 2 to adopt the Articles of Association accompanying this Resolution as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association

THURSDAY



L431PG2Y

LD1

12/03/2015

#70

COMPANIES HOUSE

* Resolution passed pursuant to s 283 and s 288 of the Companies Act 2006

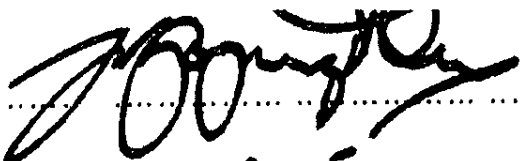
AGREEMENT

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

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the Written Special Resolutions

Print name John Boyington

Signed



Date

14.2.15.

Print name Randall Marks

Date

18 Feb 2015

Signed

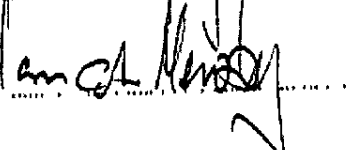


Print name Ian Newby

Date

12th February 2015

Signed



Print name James Newman

Date

18 January 2015

Signed

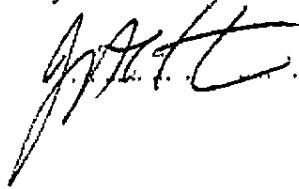


Print name John Reuther

Date

23.2.15

Signed



Print name Sylvia Short

Date

18.2.15

Signed



Print name David Southern

Date

14 February 2015

Signed

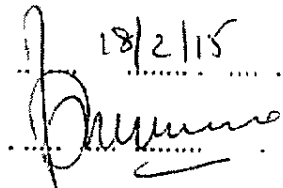


Print name Sir Paul Williams

Date

18/2/15

Signed



Note

1. These Written Special Resolutions are passed when 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date, these Written Special Resolutions will lapse.
3. A member signifies agreement by signing the Written Special Resolutions or by sending a document to the Company (which can be a scan or a fax of the

signed Written Special Resolutions) identifying the Written Special Resolutions and indicating agreement.



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:

R.M.B.I. TRUST

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

Given at Companies House on **12th March 2015**



Companies House



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