

BE A MATCH, SAVE A LIFE

WEDNESDAY



A43 *A21MCEUX* 06/02/2013 #16
COMPANIES HOUSE

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02379280 ✓

Existing company name: THE ANTHONY NOLAN TRUST ✓

At a Board Meeting of the members of the above named company duly convened and held at:

Anthony Nolan, 2 Heathgate Place, 75-87 Agincourt Road, London NW3 2NU

On the 24th January 2013

That the name of the company be changed to:

New name: ANTHONY NOLAN ✓

Signed:

S. M. Dyson

Title:

CHAIRMAN ✓

Name:

S. M. DYSON

Date:

24/1/13 ✓

Signed:

L. N. CHAM

Title:

TRUSTEE ✓

Name:

L. N. CHAM

Date:

24/1/13 ✓

Signed:

B. Stanley

Title:

TRUSTEE ✓


Name:

B. STANLEY


Date:

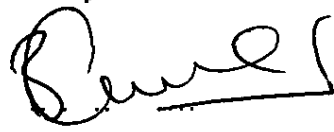
24/1/13 ✓

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Signed:  Title: TRUSTEE
Name: JOHN GOLDMAN Date: 24/1/13. ✓

Signed:  Title: TRUSTEE ✓
Name: F J BURKE Date: 24/1/13.

Signed:  Title: TRUSTEE. ✓
Name: DAVID NOON Date: 24/1/13

Signed:  Title: TRUSTEE ✓
Name: BRIAN J. TURNER Date: 24/1/13.

Signed: Title:
Name: Date:

Signed: Title:
Name: Date:

On behalf of Anthony Nolan