

COMPANIES ACT 2006

Company number 2970330

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION

of

**THE CONTAMINATED BLOOD VICTIMS' FOUNDATION FOR HEALTH SAFETY,
SURVIVAL AND CULTURE (the "Foundation")**

NOTICE is hereby given that pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution (the "Resolution") was duly passed as a special written resolution on 25 January 2015

SPECIAL RESOLUTION

That the name of the Foundation be changed from The Contaminated Blood Victims' Foundation for Health Safety, Survival and Culture to Recivilisations with immediate effect

Signed by



~~*Director/Secretary/GC~~

~~Manager/Administrator/Administrative~~

~~Receiver/Receiver Manager/Receiver~~, on behalf
of the Company (*delete as appropriate)

Date *2 February 2015*

TUESDAY



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03/02/2015

#135

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2970330

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

**THE CONTAMINATED BLOOD VICTIMS' FOUNDATION FOR
HEALTH SAFETY, SURVIVAL AND CULTURE**

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

RECIVILISATIONS

Given at Companies House on **11th February 2015**



Companies House



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