

COMPANY NUMBER 3175906

**WRITTEN RESOLUTIONS OF CONSTRUCTION INDUSTRY RELIEF, ASSISTANCE AND SUPPORT
FOR THE HOMELESS AND HOSPICES LIMITED (the "Company")**

COMPANY LIMITED BY GUARANTEE

Below is a copy of a resolution of the Company (the "**Resolutions**"). The Resolutions were duly passed as special resolutions by way of written resolutions on 28 August 2015 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**").

SPECIAL RESOLUTIONS

1. Change of Company Name

THAT the name of the Company be changed to:

CONSTRUCTION INDUSTRY RELIEF, ASSISTANCE AND SUPPORT FOR THE HOMELESS AND
HOSPICES LIMITED

2. Adoption of new articles of association

THAT the draft regulations attached to this resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Francisco Robert

Company Secretary

Date – 28 August 2015

