

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 05615995

Existing company name The Brain Tumour Charity

On the eighth day of April 2013, the members of the above named company passed a written resolution

That the name of the company be changed to

New name TBTF

Signed



Neil Dickson (Director)

FRIDAY



A30 \*A26LQ6F4\* 19/04/2013 #177  
COMPANIES HOUSE