

Company No. 09347608

Charity No. 1160558

THE COMPANIES ACT 2006

BREAST CANCER CARE AND BREAST CANCER NOW

(a charitable company limited by guarantee) (the Company)

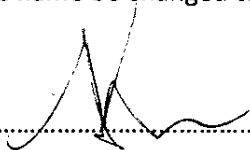
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

The following Written Resolution was passed by the Company as a special resolution:

Special Resolutions

THAT the Company's name be changed to 'Breast Cancer Now', with immediate effect.

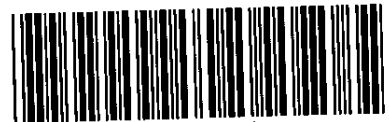
Signed:



Date: 14/02/2020

Director

FRIDAY



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14/02/2020

#150

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9347608**

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

BREAST CANCER CARE AND BREAST CANCER NOW

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

BREAST CANCER NOW

Given at Companies House on **17th February 2020**



Companies House



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