



Company number 11025298

PRIVATE COMPANY LIMITED BY GUARENTEE

WRITTEN RESOLUTION

of

THE ELLIPSES CANCER TRUST (Company)

Circulation date: 15 October 2018

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

That the registered name of the Company be changed to **The Cancer Awareness Trust**.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the Special Resolution on the circulation date, hereby irrevocably agrees to the Special Resolution:

Signed by Rajan Jethwa

Date

15 October 2018

Signed by Alan Palmer

Date

15 October 2018

Signed by Christopher Thomas Evans

Date

15 October 2018

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Rajan Jethwa, 29 Farm Street, Mayfair, London, W1J 5RL.

You may not return the Special Resolution to the Company by any other method.

If you do not agree to the Special Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.

3. Unless within the period of 28 days beginning on the circulation date sufficient agreement is received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11025298

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

THE ELLIPSES CANCER TRUST

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

THE CANCER AWARENESS TRUST

Given at Companies House on 22nd October 2018



Companies House



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