

Company number 05764810

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

THE ROYAL SOCIETY FOR BLIND CHILDREN

(the Company)

Circulated on 20 DECEMBER 2016 (the Circulation Date)


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the member of the Company proposes that the following resolution (the **Resolution**) is passed as a special resolution

Special Resolution

That, with effect from 1 January 2017, the name of the Company is changed to "Kyekus Limited"

Approval

The undersigned, being a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution


(signed)

(date) 20/12/16

for and on behalf of the **Royal London Society for Blind People**, as sole member of the Company

WEDNESDAY



A21 *A5XEGPL4* #50
04/01/2017
COMPANIES HOUSE