

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)

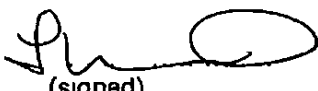
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the member of the Company proposes that the following resolution (the Resolution) is passed as a special resolution

Special Resolution

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

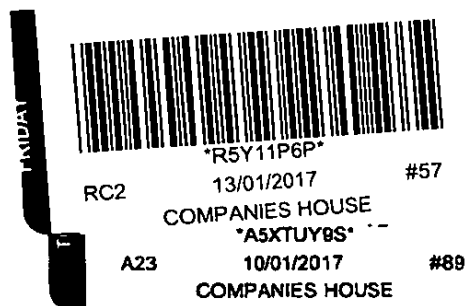
Approval

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





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5764810

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

THE ROYAL SOCIETY FOR BLIND CHILDREN

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

KYEKUS LIMITED

Given at Companies House on **17th January 2017**



Companies House



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