

Company No: 5764810

Charity No: 1131623

THE COMPANIES ACT 1985 TO 2006

**COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

WRITTEN SPECIAL RESOLUTION

OF

THE ROYAL BLIND SOCIETY FOR THE UNITED KINGDOM

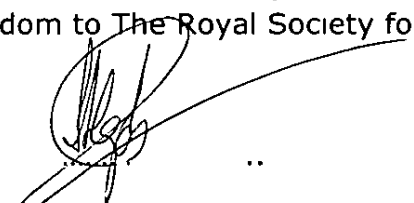
("the Company")

Circulation Date: 23rd November 2015

I, the undersigned, pass the following special resolution as a written resolution to have effect as if passed by the Company in general meeting pursuant to section 288 of the Companies Act 2006 and in accordance with the Company's Articles of Association dated 28th February 2014.

Special Resolution

That, subject to the approval of her Majesty The Queen and the Cabinet Office, the name of the Society be changed from The Royal Blind Society for the United Kingdom to The Royal Society for Blind Children.


On behalf of The Royal London Society
for Blind People (RLSB), Sole Member

Date

26 November 2015

Statement

Set out above is the form of written resolution which it is proposed should be passed by the members of the Company in accordance with Part 13 of the Companies Act 2006.

The resolution is proposed to be passed as a Special Resolution.

If you wish to signify your agreement to the resolution you must do so by sending to the Company a document which identifies the resolution to which it relates and indicates your agreement to that resolution. The easiest way to do this is to sign, date and return this document. Your agreement, once signified, may not be revoked.

THURSDAY





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 BLIND SOCIETY FOR THE UNITED KINGDOM

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

THE ROYAL SOCIETY FOR BLIND CHILDREN

Given at Companies House on **26th November 2015**



Companies House



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