

Company number: 00407270

**Companies Acts 1985 and 2006**

**Certificate of passing of a special resolution**

**of**

**The Services Sound and Vision Corporation ("the Charity")**

**Passed on 18th June 2020**

The following resolution was duly passed as a special resolution on 18th June 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

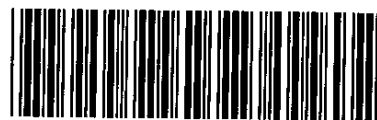
*It is hereby resolved by way of special resolution to change the name of the Charity to BFBS.*

Signed: .....  (DAVID HAMILTON)

Secretary

Date: <sup>18th</sup> June 2020

SATURDAY



\*A97LAC9L\*

A19

20/06/2020

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COMPANIES HOUSE