

Company number: 01645917

Charity number: 512912

The Companies Act 2006
Company Limited by Guarantee and not
having a Share Capital

Certificate of Passing
of
St Cuthberts Care
(Company)

I hereby confirm that, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were duly passed as written resolutions (**Resolutions**) on **27 April** 2016

By special resolution

THAT the Company's registered name be changed to St Cuthbert's Care

Name

NICHOLAS GILBERT

Signature

N. Gilbert

Position

DIRECTOR

Date

18 June 2017

SATURDAY



A5YM4MBD

A25

21/01/2017

#56

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1645917

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

ST CUTHBERTS CARE

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

ST CUTHBERT'S CARE

Given at Companies House on **27th January 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES