

Company Number: 02082270

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY GUARANTEE

PRINT OF WRITTEN RESOLUTIONS OF THE MEMBERS

of

ENGLISH COMMUNITY CARE ASSOCIATION

(the "Charity")

Passed on 28 March 2014

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolutions (the "**Resolutions**") which were proposed as special resolutions, were duly passed in writing as special resolutions on the above date

SPECIAL RESOLUTIONS

1. **THAT** the articles of association in the form attached to this proposed Resolution be adopted as the new articles of association of the Charity in substitution for and to the exclusion of all existing articles of association of the Charity.
2. **THAT** the Charity changes its name to "Care England"

SIGNED by)
on behalf of **ENGLISH COMMUNITY**)
CARE ASSOCIATION)

M L Green

Director/Secretary

FRIDAY



A12

A35LK07F

11/04/2014

#10

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2082270

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

ENGLISH COMMUNITY CARE ASSOCIATION

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

CARE ENGLAND

Given at Companies House on **16th April 2014**



Companies House



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