

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: **02906838**

Existing company name:

WREXHAM HOSPICE AND CANCER SUPPORT CENTRE FOUNDATION

The following special written resolution to change the name of the company was agreed and passed by the members.

On the **31st** day of **July 2018**

That the name of the company be changed to:

New name: **NIGHTINGALE HOUSE HOSPICE**



Signed: *E. Griffiths* Mrs E Griffiths (Chair of Trustees)

N. Braid Dr N Braid (Vice Chair of Trustees)

A. Brebner Ms A Brebner (Trustee)

C. Burgoyne Mr C Burgoyne (Trustee)

R. Cole Mr R Cole (Trustee)

J. Duguid Dr J Duguid (Trustee)

G. Greasley Mr G Greasley (Trustee)

P. Hughes His Honour P Hughes (Trustee)

J. Lowe Mrs J Lowe (Trustee)

A. Morse Mr A Morse (Trustee)

V. Varley Mrs V Varley (Trustee)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2906838**

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

**WREXHAM HOSPICE AND CANCER SUPPORT CENTRE
FOUNDATION**

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

NIGHTINGALE HOUSE HOSPICE

Given at Companies House on **7th September 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES