

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION
ABACUS CARE ESSEX LIMITED
Company number: 04062062

At meeting of the members of the company held on 17 December 2013 the following resolution was passed as a special resolution

It was resolved that the from 20 December 2013 that the company change its name to **Civicare East Ltd**

Signed: 
Director

Date: 17.12.13

MONDAY



A25 *A2NUQIJC* #60
23/12/2013
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4062062

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

ABACUS CARE (ESSEX) LIMITED

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

CIVICARE EAST LTD

Given at Companies House on **7th January 2014**



Companies House



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