

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
WIDER OPTIONS LIMITED
("Company")

PASSED ON 20 May 2015

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 20 May 2015 as a special resolution as indicated below

SPECIAL RESOLUTION

1. That the name of the Company be changed to "Options Autism (2) Limited"



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4228353

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

WIDER OPTIONS LIMITED

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

OPTIONS AUTISM (2) LIMITED

Given at Companies House on **5th June 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES