

Company No. 04228353

**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**