

**COMPANY NUMBER 04249856**

**The companies act 2006**

**Private company limited by SHARES**

**Written resolutions of**

**NURSING 2000 LIMITED (in administration)**

**(the Company)**

**Circulated on 25 October 2018**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that Resolution 1 below be passed as a special resolution.

**SPECIAL resolution**

1. That the name of the Company be changed to N2 Realisations Limited (in administration) with effect from the date that the form NM01 is filed at Companies House.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, being those persons who were, at the time the resolutions were circulated, entitled to vote on the resolutions hereby irrevocably agree to the resolutions.

Signed  Date 25 Oct 2018

Kevin Carr  
(40% ordinary A shares)

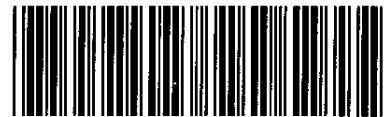
Signed  Date 25 Oct 2018

Derek John David Rowan  
(40% ordinary A shares)

Signed ..... Date .....

Lynda Burns

FRIDAY



A05 \*A7IC70GA\* 09/11/2018 #258  
COMPANIES HOUSE

## **EXPLANATORY NOTES FOR SHAREHOLDERS**

- 1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company  
  
If you do not agree to the above resolutions, you do not need to do anything.
- 2 Once you have signified your agreement to the resolutions, you may not revoke your agreement.
- 3 Unless, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4249856**

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

**NURSING 2000 LIMITED**

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

**N2 REALISATIONS LIMITED**

Given at Companies House on **9th November 2018**