



A18 \*A2I2RPMH\* #128  
01/10/2013  
COMPANIES HOUSE

Company Number 04790989

PRIVATE COMPANY LIMITED BY SHARES

# WRITTEN RESOLUTION

of

Abacus Care (Norfolk & Suffolk) Limited (the "Company")

CIRCULATION DATE *30th September 2013*

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

## SPECIAL RESOLUTION

- 1 **THAT** the Company name be changed to Norvic Healthcare (Anglia) Limited

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution as indicated above

Signed by Elijah Adeyemi

Date

Signed by Toni Adeyemi

Date

*30/9/2013*

*Toni Adeyemi*

*30/9/13*

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Unit 5, 232 Fakenham Road, Taverham, Norwich, Norfolk NR8 6QW

You may not return the Resolution to the Company by any other method

- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless within 28 days of the circulation date sufficient agreement has been received or the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4790989

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

**ABACUS CARE (NORFOLK & SUFFOLK) LIMITED**

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

**NORVIC HEALTHCARE (ANGLIA) LIMITED**

Given at Companies House on **7th October 2013**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES