

Company number 05205115

PRIVATE COMPANY LIMITED BY SHARES

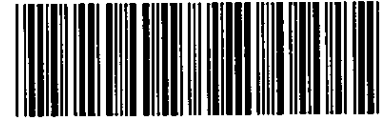
WRITTEN RESOLUTION

of

BRIGHT YELLOW GROUP LIMITED ("the Company")

April 27th 2016 ("the Circulation Date")

THURSDAY



"A56CX322"

A05

05/05/2016

#64

COMPANIES HOUSE

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

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Lifecarers Limited"

AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by

Patrick Weber
For and on behalf of BRIGHT
YELLOW HOLDING S A

Date

April 28th 2016

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to Francois Bellon, 2 Lake End Court Taplow Road, Taplow, Maidenhead, Berkshire, SL6 0JQ
 - **Post** returning the signed copy by post to Francois Bellon, 2 Lake End Court Taplow Road, Taplow, Maidenhead, Berkshire, SL6 0JQ

- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to fxbellon@lifecarers.co.uk

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

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

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 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 5205115

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

BRIGHT YELLOW GROUP LIMITED

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

LIFECARERS LIMITED

Given at Companies House on **17th May 2016**



Companies House



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