

EXTRACT FOR FILING AT COMPANIES HOUSE

MERRAFIELD (HOLDINGS) LIMITED
(company number 05433520) (Company)
Private company limited by shares
Written Resolution

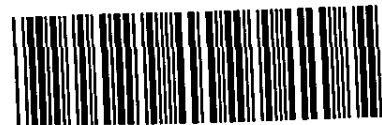
Under section 288 Companies Act 2006 on 2 June 2015, the following written resolution was passed as a special resolution

That the name of the Company be changed to Stagecare Holdings Limited



Director

WEDNESDAY



A48QVAQW

A20

03/06/2015

#454

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5433520

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

MERRAFIELD (HOLDINGS) LIMITED

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

STAGECARE HOLDINGS LIMITED

Given at Companies House on **15th June 2015**



Companies House



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