

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6728984

Existing company name: CASCADE PARTNERSHIPS IN HEALTHCARE LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the TWENTI-SEVEN day of FEBRUARY 2015

That the name of the company be changed to:

New name: KITEWOOD (CLAKENDON) LTD

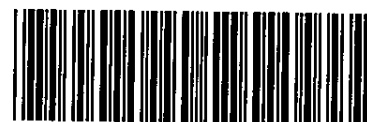
Signed: 

~~*Director~~ / secretary / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver / receiver-manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6728984

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

CASCADE PARTNERSHIPS IN HEALTHCARE LIMITED

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

KITEWOOD (CLARENDON) LTD

Given at Companies House on **14th March 2015**



Companies House



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