

100414/10.

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06837430

Existing company name: Adapt Your Home Ltd

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

1, Willow Close, 46, Branksome Wood Road  
Bournemouth, Dorset BH4 9LA

On the 27<sup>th</sup> day of October 2009

That the name of the company be changed to:

New name: Adapt Contracts Ltd

Signed: Kenn [Signature]

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

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent.

to be sent to MR. K. Smith  
1, Willow Close  
46, Branksome Wood Road  
Bournemouth  
Dorset  
BH4 9LA.

TUESDAY



A18 \*AF32XENS\* 141  
03/11/2009  
COMPANIES HOUSE