

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 07022458
EXISTING COMPANY NAME: TOWERHILL (MAASSARANI) COMMUNITY CHARITY

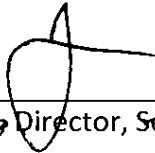
The following special written resolution to change the name of the company was agreed and passed by the members:

on the 1st day of NOVEMBER 2017

That the name of the company be changed to:

NEW COMPANY NAME: CARE MERSEYSIDE

Signature: _____


~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

SATURDAY



A08 *A611H5X7* #16
04/11/2017
COMPANIES HOUSE