

**Able Hands Nanny & Childcare Agency of South Wales
& Bristol Limited Company No: 7049402**

S77 Companies Acts 2006

Company Limited By Shares

Minutes of a General Meeting of the Directors held at Cwm-Y-Du Barn,
Discoed, Presteigne, Powys, LD8 2NN

The following officers were present:

Amanda Wilding

The following resolutions were passed at the above general meeting:

Ordinary Resolutions

That the above company changes its name to Able Hands Nanny and Childcare
Agency Central Limited, with immediate effect

A Wilding

Director

By Order of the Board

13 September 2010

SATURDAY



A30 02/10/2010 185
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7049402

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

**ABLE HANDS NANNY & CHILDCARE AGENCY OF SOUTH
WALES & BRISTOL LIMITED**

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

**ABLE HANDS NANNY AND CHILDCARE AGENCY CENTRAL
LIMITED**

Given at Companies House on **6th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES