

Company number 7049435

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

Synarbor Healthcare Limited (**Company**)

21 April 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

That the name of the Company be changed to Academy Social Care Limited

AGREEMENT

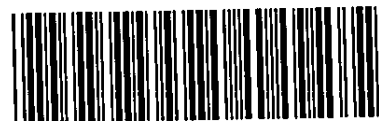
The undersigned, the sole shareholder entitled to vote on the Resolution on 21 April 2010, hereby irrevocably agrees to the Resolution

Signed by Synarbor PLC

Date

M. Pedding
21 April 2010

THURSDAY



A18

AAOBEJDT

22/04/2010

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COMPANIES HOUSE