

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 7251015

Existing company name: SURE START HEALTH CARE LTD

At a General meeting of the members of the above named company, duly convened and held at:

Address: 37 PLAISTERS WAY BRAINTREE
ESSEX CM7 3LR

On the 26th day of MAY 2010

That the name of the company be changed to:

New name: SURE START HEALTH CARE LTD

Signed: Gvundwe

Director / secretary / administrator / administrative receiver / receiver manager /
receiver, on behalf of the company





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7251015

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

SURE START HEATH CARE LTD

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

SURE START HEALTH CARE LTD

Given at Companies House on **8th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES