

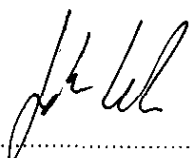
GLOBAL CARE VOLUNTEERS ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTION

The following resolution has been passed by the members of the Company as a written special resolution and became effective 1 April 2022

1. **THAT** the name of the Company be changed to Global Care International.

Signed


.....
~~Director~~/Company Secretary

Date

1 April 2022
.....

THURSDAY



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A11

07/04/2022

#320

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7560813**

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

GLOBAL CARE VOLUNTEERS

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

GLOBAL CARE INTERNATIONAL

Given at Companies House on **8th April 2022**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**