

**CARACARE LTD  
8315343**

**Written Resolution of Change of Name**

Present      Mr Gary Reynolds

At a meeting held on the 28<sup>th</sup> June 2016 at 6 Thames Close, Hogsthorpe, Skegness, Lincolnshire PE24 5PJ, it was agreed to change the name of the company to **CARA-VANCARE SKEGNESS LTD**

Signed



**Gary Reynolds**

28<sup>th</sup> June 2016

SATURDAY



\*A5CCDU1U\*

A12

30/07/2016

#213

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8315343

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

**CARACARE LTD**

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

**CARA-VANCARE SKEGNESS LTD**

Given at Companies House on **15th August 2016**



**Companies House**



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