

The Companies Act 2006  
Private Company Limited by Shares  
Written Resolution  
Of

Able Social Care Limited (Company Number 08482314)

Pursuant to Chapter 2 of Part 13 of the Companies Act (2006 Act) I, being the sole eligible member (as defined by section 289 of the 2006 Act) of the Company for this purpose, signify my agreement to pass the following written resolution as a special resolution of the Company

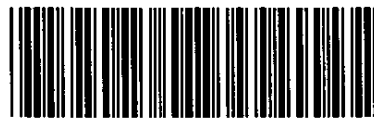
**SPECIAL RESOLUTION**

That the name of the company be changed to ABLE CARE AND HEALTH LIMITED

Signed   
Mrs Amanda Lloyd

Dated 28/7/16

MEMORANDUM



\*A5C4MBNV\*

A28

27/07/2016

#42

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8482314

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

**ABLE SOCIAL CARE LTD**

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

**ABLE CARE AND HEALTH LIMITED**

Given at Companies House on **11th August 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES