

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: NI036066

Existing company name: HEMECARE (NORTHERN IRELAND) LTD

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

CALLAN HOUSE, 49 HILL STREET  
MILFORD, CO ARMAGH

On the 30 day of MAY 2014

That the name of the company be changed to:

New name: HEMECARE (NORTHERN IRELAND) F/a HEMECARE  
INDEPENDENT LIVING LTD

Signed: \_\_\_\_\_

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

