

Company No. 05530197

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
PARKLANDS CARE LIMITED
("Company")

Circulation Date 30 January 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a Special Resolution ("**Resolution**")

RESOLUTION

"That the name of the Company be changed to Parklands Care (Midlands) Limited"

Dated 30 January 2015

Satinder Kaur

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5530197

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

PARKLANDS CARE LTD

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

PARKLANDS CARE (MIDLANDS) LIMITED

Given at Companies House on **16th March 2015**



Companies House



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