

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 09516569 10 ST STEPHENS AVENUE BLACKBURN BB1 5PB

Existing company name Ahmed Brothers Care Limited

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

On the 15th day of August 2016

That the name of the company be changed to

New name A Y Care Limited

Signed: Mrs Azmat Farid *Azmat* *Director (*delete as appropriate)

WEDNESDAY

COMPANIES HOUSE



RC2 *R5F0D86I* 07/09/2016 #22



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9516569

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

AHMED BROTHERS CARE LIMITED

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

A Y CARE LIMITED

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



Companies House



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