

068588/10

COMPANIES ACTS 1985 – 2006

COMPANY LIMITED BY GUARANTEE

Company number 6393232


COMMUNITY ESTATES CONSULTANCY LIMITED

("the Company")

We, the undersigned, being all of the members of the company having the right to vote at general meetings or authorised agents of such members, signify our assent to the passing of the resolution set out below under the provisions of s.288 Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held.

WRITTEN RESOLUTION

That the name of the Company shall be changed to LIFE ACTION LINCS LIMITED

SIGNED.....
Martin Peter Hodgkinson

SIGNED.....
Steven Ian Holmes

22/12/09

SATURDAY



A34

AK2ACGPN

16/01/2010

COMPANIES HOUSE

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