

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 06177615

Existing company name Evergood Social Care Limited

At an General meeting of the members of the above named company, duly convened and held at

Evergood House
39 Park Farm Estate
Buntingford
Herts
SG9 9AZ

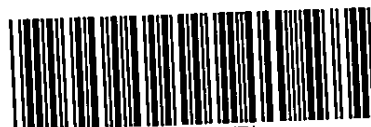
On the 19th day of July 2013

That the name of the company be changed to

Evergood Healthcare Limited


Signed _____
M Healy - Director

SATURDAY



A2DIARWP

A06

27/07/2013

#146

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6177615

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

EVERGOOD SOCIAL CARE LIMITED

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

EVERGOOD HEALTHCARE LIMITED

Given at Companies House on **1st August 2013**



Companies House



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