

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 10081060

Stowlangtoft Healthcare (BP) Limited

EXISTING COMPANY NAME: _____

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 14th day of April 20 17

That the name of the company is changed to:

NEW COMPANY NAME: Stow Healthcare (BP) Limited

Signature: _____

R. French - Director

FRIDAY



A64U017D

A33

21/04/2017

#188

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10081060

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

STOWLANGTOFT HEALTHCARE (BP) LIMITED

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

STOW HEALTHCARE (BP) LIMITED

Given at Companies House on **4th May 2017**



Companies House



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