

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 10301484
Existing company name: RIKO CARE SOLUTIONS LTD

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

16 SHEPSTON LANE
UB3 1LN

On the 22 day of Dec. 2016

That the name of the company be changed to:

New name: PROXY CARE PERSONNEL LIMITED

Signed: [Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A07 *A5XEFGX* 04/01/2017 #109
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10301484

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

RIKO CARE SOLUTIONS LTD

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

PROXY CARE PERSONNEL LIMITED

Given at Companies House on **11th January 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES