

MINUTES OF THE DIRECTORS' MEETING OF

2522031.

BARLEYGLOW LIMITED

HELD AT CORBIE STEPS, 89 HAREHILLS LANE, LEEDS LS7 4HA

ON 8 SEPTEMBER 2010


Present W J Davies
 P L Jackson

NAME CHANGEIt was **RESOLVED** to change the name of the company to**ADL HOMECARE LIMITED****REGISTERED OFFICE ADDRESS**It was **RESOLVED** change the registered office address to

c/o Cox Costello & Horne Ltd
Langwood House
63-81 High Street
Rickmansworth
WD3 1EQ

OTHER BUSINESS

There being no other business, the meeting then terminated



Chairman

SATURDAY



AB47ENB8

A19

11/09/2010

340

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2522031

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

BARLEYGLOW LIMITED

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

ADL HOMECARE LIMITED

Given at Companies House on **15th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES