

FILE COPY

ON CHANGE OF NAME

Company No. 2961199

The Registrar of Companies for England and Wales hereby certifies that

CROSSROADS CARING FOR CARERS ST HELENS & DISTRICT

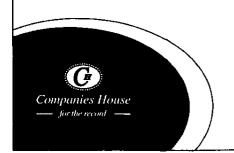
having by special resolution changed its name, is now incorporated under the name of

CROSSROADS CARING FOR CARERS ST HELENS & HALTON

Given at Companies House on 29th May 2008









SATURDAY

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:		ADS CARIDU FOR CARBRS IELENS O DISTRICT
COMPANY NUMBER: のころ	61199	
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held		
It is resolved that the name of the company be changed to ~		
CROSSROADS CARING FO	OR CARE	RS STHELENS & HALTON
Dated this	_ day of	MAY 20 08
	Signed	Junforleer.
		Lud Cock



A39

24/05/2008 COMPANIES HOUSE

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Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent