

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 03229746

Existing company name: CARELINE UK MONITORING LIMITED

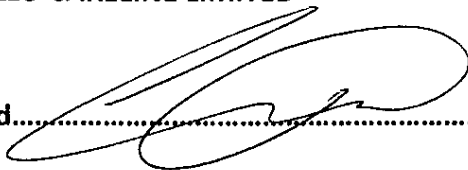
The following special resolution to change the name of the company was agreed and passed by the members.

On the 05 day of August 2019

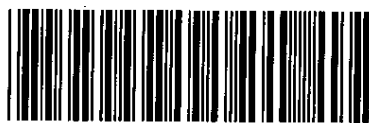
That the new name of the company be changed to:

APPELLO CARELINE LIMITED

Signed.....



TUESDAY



A16

A8BRRTWQ

13/08/2019

#318

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3229746**

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

CARELINE UK MONITORING LIMITED

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

APPELLO CARELINE LIMITED

Given at Companies House on **15th August 2019**



Companies House



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