

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

Company number 03920021

Existing company name Millennium Care Group
Limited

At a general meeting of the members of the above named company
duly convened and held at,

Millennium House, Station Lane, Featherstone, WF7 5BA

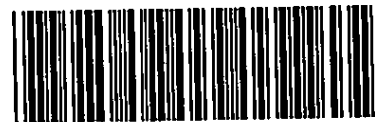
On the 14 day of February, 2014

That the name of the company be changed to WNF Group Limited

Signed

Director

SATURDAY



A30

A32R8DXL

01/03/2014

#58

COMPANIES HOUSE