

**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



R32Q7AZD

RC2

01/03/2014

#12

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3920021

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

MILLENNIUM CARE GROUP LIMITED

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

WNF GROUP LIMITED

Given at Companies House on **17th March 2014**



Companies House



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