

Company Number: 4486203

WRITTEN RESOLUTION

OF

CAPSTONE VISION FOSTER CARE LIMITED (the "Company")

WEDNESDAY



RC2 *R28Y0G2B* 22/05/2013 #19
COMPANIES HOUSE

Circulation Date. *20th May* 2013 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

Pursuant to section 77 of the Companies Act 2006 **IT WAS RESOLVED THAT** the Company change its name to Capstone Foster Care (South East) Limited

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution.

The Undersigned, being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

Signature

For and on Behalf of Capstone Foster Care Limited, the sole shareholder

Print Name *SIMON CONSTANTINE*

DATED *20 MAY* 2013

Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document within the space provided and return it to the Company
- 2 If you are indicating agreement to the Resolution on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement
- 3 Please note that once you have agreed to the Resolution, you may not revoke your agreement
- 4 If you do not agree to the Resolution, you do not have to do anything further you will not be deemed to agree if you fail to reply

- 5 Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you therefore agree to the Resolution please ensure that it is received by the Company within 28 days of the Circulation Date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4486203

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

CAPSTONE VISION FOSTER CARE LIMITED

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

CAPSTONE FOSTER CARE (SOUTH EAST) LIMITED

Given at Companies House on **24th May 2013**



Companies House



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