



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6702670

The Registrar of Companies for England and Wales hereby certifies that

**ML DELANEY LIMITED**

having changed its name, is now incorporated under the name of

**MLD DIRECT SUPPORT LIMITED**

Given at Companies House on **10th October 2008**



**\*C067026709\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

001782/10

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

Company number: 06702670

Existing company name: ML DELANEY LIMITED

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

On the 9TH day of OCTOBER 2008

That the name of the company be changed to:

New name: MLD DIRECT SUPPORT LIMITED

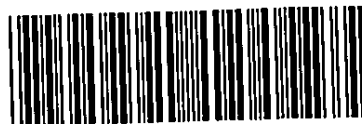
Signed: 

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes:**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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\*A21WJ3UP\*

10/10/2008

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COMPANIES HOUSE