

COMPANY NUMBER: 08541938

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

FUTURE CARE SERVICES (UK) LIMITED

(the "Company")

Passed on: 1 February 2021

The following resolution was duly passed as a special resolution on 1 February 2021 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006.

SPECIAL RESOLUTION

THAT the name of the Company be changed to Sandstone Care Liverpool Limited.

Signed



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8541938**

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

FUTURE CARE SERVICES (UK) LIMITED

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

SANDSTONE CARE LIVERPOOL LIMITED

Given at Companies House on **17th February 2021**



Companies House



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