

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

**Company number: 9238048**

**Existing company name: FORCHAP ENTERPRISE LTD**

**At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:**

**31A Ivegate  
First Floor  
Bradford  
West Yorkshire  
BD1 1SQ**

**On the 01st day of October 2015**

**That the name of the company be changed to:**

**New name: Nursing & Healthcare Services Experts Ltd**

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**Signed:**



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

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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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30/10/2015

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COMPANIES HOUSE

המנהל הכללי של המבחנים  
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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9238048

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

**FORCHAP ENTERPRISE LTD**

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

**NURSING & HEALTHCARE SERVICES EXPERTS LTD**

Given at Companies House on **30th October 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES