

THE COMPANIES ACT 2006

CORNWALL AMBULANCE LIMITED
Company Number 12299846

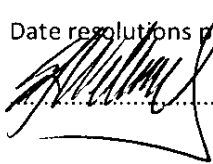
To the Registrar of Companies

Cornwall Ambulance Limited hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with the provisions of Chapter 4 of Part 18 of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

SPECIAL RESOLUTION

That the Company change its name to Cornwall Ambulance Service Limited, which terms are set out in the copy of the proposed contract circulated with this resolution.

Date resolutions passed: 25.2.2020



Mr Simon Williams

(Director)

WEDNESDAY



A904CILN

A16

04/03/2020

#278

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12299846**

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

CORNWALL AMBULANCE LTD

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

CORNWALL AMBULANCE SERVICE LIMITED

Given at Companies House on **10th March 2020**



Companies House



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