

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

Company number: 13437703

Existing company name: STEADFAST CARE SOLUTION LTD

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

On the 27th day of August 2021

That the name of the company be changed to:

New name: STEADFAST CARE SOLUTIONS LTD

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 ?
- Please provide the name and address to which the certificate is to be sent.



Michael Ilesanmi
120 Brighton Grove
Fenham
Newcastle Upon Tyne
NE4 5NT
Tyne And Wear
Date: 27/08/2021

Companies House
Crown Way
Cardiff
CF14 3UZ
DX 33050 Cardiff
United Kingdom

Dear Sir/mar

With Regards to your letter Ref: CONNOT/13437703/NG

I'm writing regarding my company name STEADFAST CARE SOLUTION LTD with company number 13437703, which I forgot to add S to the SOLUTION at the time of my registration. Please, I hereby want to change my company name to STEADFAST CARE SOLUTIONS LTD. Included are newly and completely filled Form NM01, Resolution Form with the company name ending as LTD and a cheque of £10 payable to company house as required.

I have specified the company name ending as LTD on the newly filled Form NM01 and Resolution Form as requested

I will be grateful for your kind assistance

Thank you

Yours Sincerely
Michael Ilesanmi

Michael Ilesanmi
120 Brighton Grove
Fenham
Newcastle Upon Tyne
NE4 5NT
Tyne And Wear
Date: 27/08/2021

Companies House
Crown Way
Cardiff
CF14 3UZ
DX 33050 Cardiff
United Kingdom

Dear Sir/mar

With regards to your letter Ref: RES15/13437703/NG

I'm writing regarding my company name STEADFAST CARE SOLUTION LTD with company number 13437703, which I spell wrong as STEADFAST CARE SOLUSION and also with no company ending on my previous Form NM01 and Revolution Form to be spelled correctly as STAEDFAST CARE SOLUTION LTD.

Please, I hereby want to change my company name to STEADFAST CARE SOLUTIONS LTD Included are completely fill Form NM01, Resolution Form and a cheque of £10 payable to company house as required.

I will be grateful for your kind assistance

Thank you

Your's Sincerely
Michael Ilesanmi



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **13437703**

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

STEADFAST CARE SOLUTION LTD

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

STEADFAST CARE SOLUTIONS LTD

Given at Companies House on **7th September 2021**



Companies House



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