

Company Number: 14588983

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BRATHAY CARE COMMUNITIES (YFS) LIMITED

(the Company)

Circulated on

23 January 2023 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **CA 2006**) the directors of the Company propose that the resolution below is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to Brathay Care Communities Limited.

AGREEMENT

Please read the attached notes before signifying your agreement to the Resolution.

The undersigned, being the sole eligible member of the Company entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

P. Scales

For and on behalf of
Applerigg Limited

23/01/2023

Date

FRIDAY



ABW4AN7K

A02

27/01/2023

#49

COMPANIES HOUSE

NOTES

- 1 *If you agree with the Resolution, please indicate your agreement before the end of the period of 28 days beginning with the Circulation Date (the **Lapse Period**). If this document was sent to you:*
 - 1.1 via DocuSign, please indicate your agreement by signing it in DocuSign using the DocuSign link you have received. Please note that you need to fully complete the signing process in DocuSign in order for the Company to receive your signed version of this document; or
 - 1.2 by another method (e.g. by post or hand delivery), please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company using one of the following methods:
 - 1.2.1 **By Hand:** delivering the signed copy to the Company at its registered address.
 - 1.2.2 **Post:** returning the signed copy by post to the Company at its registered address.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 If the Resolution is not passed before the end of the Lapse Period it will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
- 5 Sufficient agreement will have been reached to pass the Resolution if eligible members (i.e. members who were entitled to vote at the time the Resolution was circulated) representing a simple majority of the total voting rights of the eligible members signify their agreement to it.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **14588983**

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

BRATHAY CARE COMMUNITIES (YFS) LIMITED

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

BRATHAY CARE COMMUNITIES LIMITED

Given at Companies House on **30th January 2023**



Companies House



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