

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 15088006
Existing company name: COLLECTIVE CARE (COASTAL HOUSE) LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at: OLYMPIC HOUSE, OFFICE 223A, 28-42 CLEMENTS RD,
ILFORD, ESSEX, IG1 1BA

On the 27 day of 09 2023

That the name of the company be changed to:

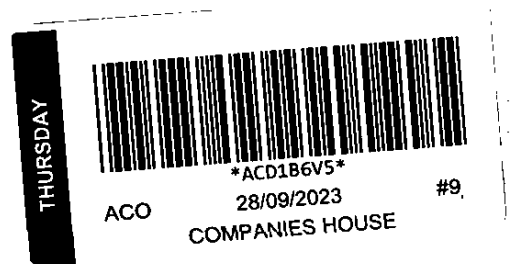
New name: COLLECTIVE CARE LTD

Signed: 3. Longham

~~*Director / secretary / PLC 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.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **15088006**

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

COLLECTIVE CARE (COASTAL HOUSE) LTD

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

COLLECTIVE CARE LTD

Given at Companies House on **28th September 2023**



Companies House



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