

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF COMPANY NAME

Name of Existing Company: Edge Healthcare Limited

Company Number: SC541604

The following special written resolution to change the name of the company was agreed and passed by the members on the:

5th day of April 2017

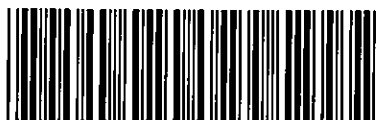
It was resolved the name of the company be changed to : -

EDGE AUTISM LIMITED

Signed:

Samantha Roberts
Director and Shareholder

TUESDAY



S64528G8

SCT

11/04/2017

#82

COMPANIES HOUSE