

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

Company number: 07042119

Existing company name: HAYSTACK VENDING LTD

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

UNIT 3, LINDBERGH ROAD, FERNDOWN INDUSTRIAL  
ESTATE, WIMBORNE, DORSET. BH21 7SP

On the 28 day of MARCH 2013

**That the name of the company be changed to:**

**New name:** HAYSTACK HEALTHCARE LTD

**Signed:**



\*Director / secretary / ~~CFO~~ 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



A11

\*A25GNDWI\*

02/04/2013

COMPANIES HOUSE

#53



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7042119

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

**HAYSTACK VENDING LIMITED**

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

**HAYSTACK HEALTHCARE LTD**

Given at Companies House on **8th April 2013**



**Companies House**



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