

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**BAY VIEW CARE LIMITED (the "Company")**

**CIRCULATION DATE:** 30 AUGUST 2018

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

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to BVC ADRD Limited.

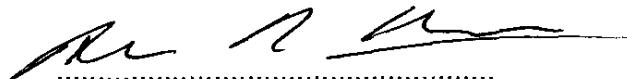
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

**ALAN DOUGLAS DENNISON**

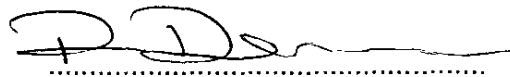
Date



30.8.18

**REBECCA LISA DENNISON**

Date



30.8.18.

SATURDAY



A25 \*A7EKAIXX\* 15/09/2018 #211  
COMPANIES HOUSE

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy (marked for the attention of Andrew Grant) to the Company's principal trading address.

**Post:** returning the signed copy by post (marked for the attention of Andrew Grant) to the Company's principal trading address.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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 **7277604**

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

**BAY VIEW CARE LIMITED**

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

**BVC ADRD LIMITED**

Given at Companies House on **29th September 2018**



**Companies House**



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