

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

**Company number:** 08054354

**Existing company name:** JP INVESTMENT GROUP LTD

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

**On the** 01 **day of** NOVEMBER **20** 18

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

**New name:** BEAUMAIS NURSING AGENCY LIMITED

**Signed:** 

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.

(\*delete as appropriate)

**Notes:**

- Only a private company can pass a written 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.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8054354**

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

**JP INVESTMENT GROUP LTD**

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

**BEAUMARIS NURSING AGENCY LIMITED**

Given at Companies House on **22nd November 2018**