

NOTICE OF RESOLUTIONS

COMPANY NUMBER 08548267

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

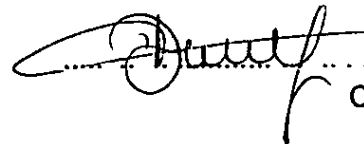
of

**LINCOLNSHIRE CARERS AND YOUNG CARERS PARTNERSHIP (THE
"COMPANY")**

Notice is hereby given that the following Special Resolutions were passed at a general meeting of the Company held on the 8 day of AUGUST 2016

SPECIAL RESOLUTIONS

- (A) THAT the Company changes its name to "Every-One (Cares)"
- (B) THAT, the draft articles of association of the Company in the form attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association


Chair





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8548267

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

**LINCOLNSHIRE CARERS AND YOUNG CARERS
PARTNERSHIP**

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

EVERY-ONE (CARES)

Given at Companies House on **9th September 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES