

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

**08989733
BRIDGEWATER DAY CARE LTD**

PASSED ON: 1st May 2014

At a General meeting of the members of the above named company, duly convened and held at 5th Floor, The Margolis Building, 37 Turner Street, Manchester, M4 1DW on the 1 day of May 2014 that the following resolution was passed as a Special Resolution

“That the name of the company be changed to Tree Co100 Limited”



Director / Secretary

Date 1st May 2014





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8989733

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

BRIDGEWATER DAY CARE LTD

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

TREE CO100 LIMITED

Given at Companies House on **14th May 2014**



Companies House



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