COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02802745
Existing company name: AFRICAN CARIBBEAN CARE GROUP FOR THE ELDERLY

At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at:
CLAREMONT RESOURCE CENTRE, ROLLS CRESCENT
HULME, MANCHESTER, M15 5FS

On the 14th day of AUGUST 2012

That the name of the company be changed to:

New name: AFRICAN CARIBBEAN CARE GROUP

Signed: [Signature]
*Director / secretary / CIC 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?
- Please provide the name and address to which the certificate is to be sent
The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

AFRICAN CARIBBEAN CARE GROUP FOR THE ELDERLY

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

AFRICAN CARIBBEAN CARE GROUP

Given at Companies House on 23rd April 2013