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

**CONSUMMATE CARE (COVENTRY) LIMITED**

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

**CONSUMMATE CARE (UK) LTD**

Given at Companies House on 17th April 2012

X17013SY

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006
Company Number: 06880903

Company Name: CONSUMMATE CARE (COVENTRY) LIMITED

Received for filing in Electronic Format on the: 17/04/2012

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.
COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06880903

Company name:
CONSUMMATE CARE (COVENTRY) LIMITED

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

On the 12th March 2012

That the name of the company be changed to:
CONSUMMATE CARE (UK) LTD