COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09494346 IN THE NAME OF

CLEARWATER CARE AND SUPPORT SERVICES LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

CLEARWATER CARE (GROUP) LIMITED & CLEARWATER CARE (HACKNEY) LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 09494346 in the name of Clearwater Care and Support Services Ltd and the application made to the Company Names Tribunal by Clearwater Care (Group) Limited and Clearwater Care (Hackney) Limited

On 22nd January 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Clearwater Care and Support Services Ltd to change its registered company name to one that is not an offending name by 22nd February 2016, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by Clearwater Care and Support Services Ltd to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name Clearwater Care and Support Services Ltd is changed to 09494346 Ltd. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 16th day of March 2016

Heather Mackerness For the Company Names Tribunal