

ABBNEYFIELD BRAINTREE & BOCKING SOCIETY LIMITED

Company number 00945603

WRITTEN RESOLUTION

of

ABBNEYFIELD BRAINTREE & BOCKING SOCIETY LIMITED (Company)

April 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed, with resolution 2 being passed as a special resolution (together, **Resolutions**)

RESOLUTION

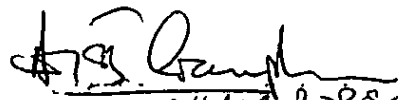
[1] THAT the name of the Charity, Company Reg No 00945603 be changed

SPECIAL RESOLUTION

[2] THAT, the name of the company should be Abbeyfield Braintree, Bocking and Felsted Society Limited

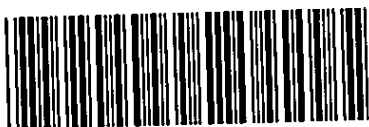
Signed by

Date


(Position) CHAIR PERSON
08-04-2016

We hereby certify this to be a true
copy of the original
James + Hills LLP.
DATED 18 APRIL 2016
Holmes & Hills LLP Solicitors
Bocking End, Braintree, Essex

WEDNESDAY



A13 *A55AGEIY* #122
20/04/2016
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 945603

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

**ABBEYFIELD BRAINTREE & BOCKING SOCIETY LIMITED
(THE)**

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

**ABBEYFIELD BRAINTREE, BOCKING AND FELSTED
SOCIETY LIMITED**

Given at Companies House on **1st May 2016**



Companies House



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