

Company number 1179914
Charity number 268164
HCA Number H1269

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION

of the Members of THE ABBEYFIELD CAMDEN SOCIETY LIMITED (the "Company")

Circulated on 30 April 2015

Dated 1st May 2015

Pursuant to Chapter 2 of Part 13 and section 77 of the Companies Act 2006 we, the undersigned, being the Members of the Company who are entitled to receive notice of and to attend and vote at a General Meeting of the Company, hereby irrevocably resolve that the following resolution be passed as a Special Resolution of the Company

Special Resolution to change the name of the Company

THAT the name of the Company be changed so that, henceforth, the name of the Company shall be the "Camden Jewish Society"

Please read the notes at the end of this document before you signify your agreement to this Written Special Resolution

The undersigned, being entitled to vote on the Special Resolution on 30 April 2015, hereby irrevocably agree to the Special Resolution

Signature



COLIN GREEN

Date

30 April

2015



A17

A47R3WP6

19/05/2015

COMPANIES HOUSE

#306

Signature

HP Simmons

HELEN SIMMONS

Date

30 April

2015

For and on behalf of Nightingale Hammerson Trustee Company Limited

Signature

H Rosenblatt

Print Name

HARVEY ROSENBLATT

Signature

C Green

Print Name

COLIN GREEN

Date

30 April

2015

Notes:

- 1 If you agree with the written special resolution please sign and date this document and return it to the Company Secretary at the Company's registered office
- 2 If you do not agree with the resolution, you do not need to do anything You will not be deemed to have consented if you fail to reply
- 3 Your agreement to a resolution once signified cannot be revoked
- 4 Unless sufficient agreement has been received for the resolution to be passed within 28 days of the circulation date, the resolution will lapse



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1179914

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

ABBEYFIELD CAMDEN 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:

CAMDEN JEWISH SOCIETY

Given at Companies House on **29th May 2015**



Companies House



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