

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1992984

The Registrar of Companies for England and Wales hereby certifies that

THE GRANGE (GORING) LTD.

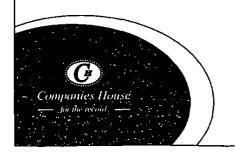
having changed its name, is now incorporated under the name of

GORING CARE HOMES LIMITED

Given at Companies House on 7th January 2009



C019929846





COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number:		21992	984	
Existing company name:	THE	GLANGE	& (GORIN	OC) LIMITED
The following special company was agreed				me of the
On the <u> s</u>	day of <u>Tar</u>	vualy 20	09	
That the name of the	company be	e changed to	o:	
New name:	DR1NG	CARA	Homes	LIMITED
Signed: *Director / secretary / CIG M receiver manager / receiver; (*delete as appropriate)			. inistrator / admin	istrative recelver /

Notes:

- Only a private company can pass a written 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.

001259/14



A74 07/01/2009 COMPANIES HOUSE

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