



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: 01992984

Existing company name: THE GRANGE (GORING) LIMITED

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

On the 1st day of JANUARY 2009

That the name of the company be changed to:

New name: GORING CARE HOMES LIMITED

Signed: [Signature]

*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / administrator / administrative receiver / ~~receiver manager~~ / ~~receiver~~, on behalf of the company.
(*delete as appropriate)

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.

001259/10

WEDNESDAY



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07/01/2009
COMPANIES HOUSE