

THURSDAY



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COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SPECIALITY CARE (CARE HOMES) LIMITED

(Registered No. 03257732)

(Circulation Date: 30 November 2016)

We, the undersigned, being the sole shareholder of Speciality Care (Care Homes) Limited (the "Company") entitled to attend and vote at general meetings of the Company as at the circulation date of this resolution HEREBY RESOLVE pursuant to Chapter 2 of Part 13 of the Companies Act 2006 THAT the following resolution be passed as a special resolution:

"THAT the name of the Company be changed to "Elysium Healthcare No. 4 Limited"."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution above

Joy Chamberlain, director, for and on behalf of Craegmoor Hospitals Limited, entitled to vote on the above resolutions on 30 November 2016 hereby irrevocably agrees to the resolution above:

Joy Chamberlain, director
for and on behalf of
Craegmoor Hospitals Limited

Date

30/11/2016

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, within 28 days of the circulation date of the resolution, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3257732

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

SPECIALITY CARE (CARE HOMES) LIMITED

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

ELYSIUM HEALTHCARE NO. 4 LIMITED

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



Companies House



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