

CRANLEIGH VILLAGE HOSPITAL TRUST

Limited by Guarantee. Company Number 4253074

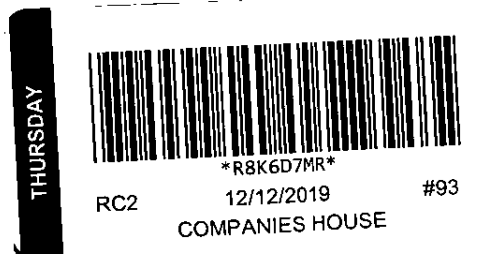
Extract from the minutes of a Meeting held Wednesday 4th December 2019

A 75% majority of shareholders being present, it was resolved as a special resolution to change the name of the Trust to **CRANLEIGH VILLAGE HEALTH TRUST**.

**CERTIFIED A TRUE AND CORRECT COPY
FOR: CRANLEIGH VILLAGE HOSPITAL TRUST**



**John Bainbridge
Director and Company Secretary
9th December 2019**





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4253074**

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

CRANLEIGH VILLAGE HOSPITAL TRUST

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

CRANLEIGH VILLAGE HEALTH TRUST

Given at Companies House on **23rd December 2019**