

THE COMPANIES ACT 2006

COMPANY NUMBER. 04738023

WRITTEN RESOLUTION

OF

ABBEY RESIDENTIAL HOMES LIMITED

FRIDAY



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RC2 24/06/2011 61
COMPANIES HOUSE

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

IT IS RESOLVED

THAT the name of the company be changed to "ABBEY HEALTH & SOCIAL GROUP LIMITED"

Dated 17/06/2011

Signed

Notes

- 1 The Purpose of this Resolution is to change the name of the company. If the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote. If the resolution is an Ordinary Resolution a simple majority is need in order for the resolution to be passed
- 2 The circulation date of these written resolutions is ____ / ____ / ____
- 3 If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company
- 4 If you return the document signed but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 5 If not passed by the requisite majority of members, these written resolutions shall lapse 28 days from the date of circulation as stated in 2
- 6 Once these resolutions have been signed and returned to the Company your agreement to them may not be revoked



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4738023

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

ABBHEY RESIDENTIAL HOMES LIMITED

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

ABBHEY HEALTH & SOCIAL GROUP LIMITED

Given at Companies House on **4th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES