

**Company Number 05148271**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**GROWING OLDER WITH LEARNING DISABILITY LIMITED (the "Company")**

passed on

*Thursday 17 January 2013*

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

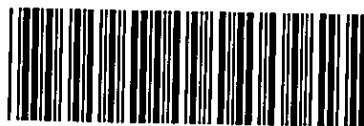
**SPECIAL RESOLUTION**

That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to Field House (Alfreton) Limited



Director

FRIDAY



A20 \*A20RKT2G\* 25/01/2013 #374  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5148271

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

**GROWING OLDER WITH LEARNING DISABILITY LIMITED**

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

**FIELD HOUSE (ALFRETON) LIMITED**

Given at Companies House on **28th January 2013**



**Companies House**



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