



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5434458

The Registrar of Companies for England and Wales hereby certifies that

BOURNEMOUTH ENTERTAINMENT VENUE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ABC HOUSING & CARE LIMITED

Given at Companies House on **14th August 2008**



C05434458D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

112377/10

THE COMPANIES ACTS 1985 to 1989

Company Number 5434458

SPECIAL RESOLUTION OF BOURNEMOUTH ENTERTAINMENT VENUE LIMITED

We the undersigned, being all the Members for the time being of the above named Company 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 said resolution shall 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 -

ABC HOUSING & CARE LIMITED

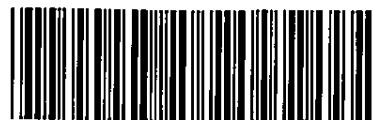
Dated the

5/8/2008

Signed by the Members -



TUESDAY



AVZT727D

A20

12/08/2008

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COMPANIES HOUSE