



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5746399

The Registrar of Companies for England and Wales hereby certifies that

**THE DRY CLEANING BUSINESS LIMITED**

having changed its name, is now incorporated under the name of

**AB CARE HOMES LTD.**

Given at Companies House on **26th August 2009**



**\*C05746399P\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

017742/20

Company Number: 05746399

Existing Company Name: The Dry Cleaning Business Ltd

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

At a general meeting of the Members of the above named Company duly convened and held at 55 Gower Street, London WC1E 6HQ on the 9<sup>th</sup> day of July 2009 that the name of the Company be changed to:

New Name: AB Care Homes Ltd.

Dated the 9<sup>th</sup> day of July 2009.

Signed.....  
ADMINISTRATOR  
For and on behalf of the Company

WEDNESDAY



\*RX9QGCQ5\*

RCS

26/08/2009

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COMPANIES HOUSE