

Company Number 6054811

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**ACORN LODGE NURSING HOME  
(the Company)**

18 August 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions are passed as ordinary resolutions (**Resolution**)

**ORDINARY RESOLUTION**

1 **THAT** the name of the Company be changed to "SC (1995) Limited".

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being those parties entitled to vote on the Resolution on 18 August 2010 hereby irrevocably agree to the Resolution

.....  
Aneerood Goorwappa

.....  
Date

18 August 2010..

.....  
Vimla Goorwappa

.....  
Date

18 August 2010..

THURSDAY



\*AHL1MP00\*

A09

11/11/2010

212

COMPANIES HOUSE

## NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - **By Hand** delivering the signed copy to FAO Sonio Singh, Mohindra Maini LLP, 14 Oxford Court, Bishopsgate, Manchester, M2 3WQ
  - **Post** returning the signed copy by post to FAO Sonio Singh, Mohindra Maini LLP, 14 Oxford Court, Bishopsgate, Manchester, M2 3WQ
  - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to s.singh@mmsolicitors.co.uk Please enter "Written Resolution dated 1<sup>st</sup> September 2010" in the e-mail subject box
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 1<sup>st</sup> September 2010, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6054811

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

**ACORN LODGE NURSING HOME LIMITED**

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

**SG (1995) LIMITED**

Given at Companies House on **15th November 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES