

Prime Care Home Developments 2 Limited

(Company No. 10377259)

Minutes of a General Meeting held at 5 THE TRIANGLE,
WILDWOOD DRIVE, WORCESTER, Worcestershire, WR5 2QX
on 15 February 2018 at 2.30pm

Present

Mr Phil Holland (Chairman, Director)
Mrs Vikki Town (Director)

Apologies for absence received from

Richard Williams
Julian Keyte
Richard Laing

CHANGE OF NAME

The chairman proposed that the Company change its name from Prime Care Home Developments 2 Limited to Prime Investment Worcester Limited by special resolution and.

IT WAS RESOLVED that the change be made and that one of the directors be instructed to file a form 'NM01: Notice of change of name by resolution', and a copy of the resolution with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed.



Mr Phil Holland (Chairman)

15/2/18

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10377259

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

PRIME CARE HOME DEVELOPMENTS 2 LIMITED

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

PRIME INVESTMENT WORCESTER LIMITED

Given at Companies House on **13th March 2018**



Companies House



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