

Company Number: 961985

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT A**  
**SHARE CAPITAL**  
**SPECIAL RESOLUTION**  
**OF**

**THE ABBEYFIELD WORCESTER SOCIETY LIMITED**

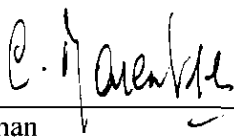
(Pursuant to Section 283 of the Companies Act 2006)

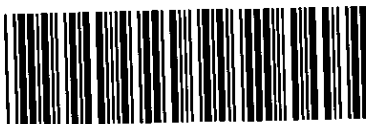
Passed on 19th May 2017

AT A GENERAL MEETING of the above named Company, duly convened and held on 19th May 2017 the subjoined SPECIAL RESOLUTION was duly passed vis:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "THE ABBEYFIELD WORCESTER AND HEREFORD SOCIETY LIMITED".

  
Chairman

WED FRIDAY		
	*A6B5X7KJ*	
A04	21/07/2017	#99
COMPANIES HOUSE		
WED	*A6AIVBR4*	
	12/07/2017	#57
COMPANIES HOUSE		



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 961985

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

**THE ABBEYFIELD WORCESTER SOCIETY LIMITED**

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

**THE ABBEYFIELD WORCESTER AND HEREFORD SOCIETY  
LIMITED**

Given at Companies House on **27th July 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES