

Companies Act 2006

Special Resolution on Change of Name

Company Number 01141676

Company Name:

The Guy Pilkington Memorial Home Ltd

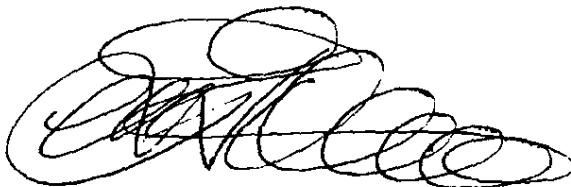
The following resolution to change the name of the company was agreed and passed by members.

On the 18th July 2019

That the name of the company be changed to:

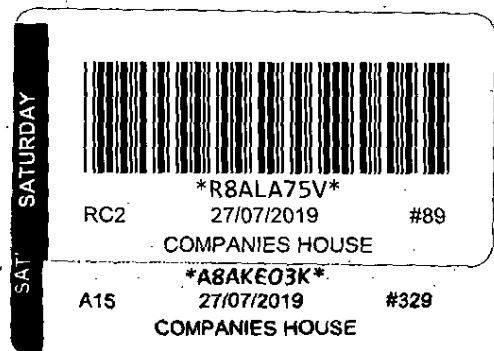
Fairfield Independent Hospital

Signed by



C Nolan
Secretary

28th July 2019





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1141676**

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

THE GUY PILKINGTON MEMORIAL HOME LIMITED

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

FAIRFIELD INDEPENDENT HOSPITAL

Given at Companies House on **14th August 2019**



Companies House



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