

No. of Company: 1653388. 16

The Companies Acts 1948 to 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(Pursuant to s.141(2) of the Companies Acts 1948)

OF

TRUSTEES OF FATHER HUDSONS HOMES

Passed 26th March 1984

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held at the offices of Gateley Wareing and
Co., Post & Mail House, 26 Colmore Circus, Birmingham. B4 6DD on
26th March 1984 the subjoined SPECIAL RESOLUTION was duly passed
viz:-

R E S O L U T I O N

"That the name of the Company be changed to "Father Hudsons
Society"

Signature

Chairman/Director/Secretary



Presented
Gateley Wareing & Co.
Solicitors
Post & Mail House
26 Colmore Circus
Birmingham
B4 6DD.



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1653388

17

I hereby certify that

TRUSTEES OF FATHER HUDSONS
HOMES

having by special resolution changed its name, is now
incorporated under the name of

Father Hudsons Society

Given under my hand at the Companies Registration Office,
Cardiff the 19TH JUNE 1984

A handwritten signature in dark ink, appearing to read 'P. C. Coates'.

P. C. COATES

an authorised officer