

SPECIAL RESOLUTION

OF

Pinepet Limited, No. 1833385 / 21

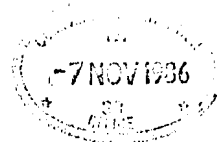
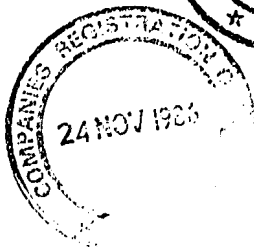
At at Extraordinary General Meeting of the above Company, duly convened and held at Caxton House, St. John's Hill, Sevenoaks, Kent, TN13 3NP, on Friday 31st October 1986, The subjoined Special Resolution was duly passed.

RESOLUTION

It was resolved that the Company changes its name from Pinepet Limited to Alfred McAlpine Retirement Homes (Norwood) Limited. ✓

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CHAIRMAN



Royal bank of
Socot 440
001520

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1833385/22

I hereby certify that

PINEPET LIMITED

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

ALFRED McALPINE RETIREMENT HOMES (NORWOOD) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 28TH NOVEMBER 1986

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.