



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2839879

The Registrar of Companies for England and Wales hereby certifies that

**BARCHESTER CLOSE CARE PROPERTIES (EDGBASTON)
LIMITED**

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

**BARCHESTER ASSISTED LIVING PROPERTIES
(EDGBASTON) LIMITED**

Given at Companies House on 13th May 2008



C02839879C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

018965/50

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02839879

Existing company name BARCHESTER CLOSE CARE PROPERTIES (EDGBASTON)
LIMITED

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

On the EIGHTH day of MAY 2008

That the name of the company be changed to:

New name BARCHESTER ASSISTED LIVING PROPERTIES (EDGBASTON) LIMITED



Signed: _____

*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

PLEASE SEND TO
JON HATHER,
SUITE 201, THE CHAMBERS,
CHELSEA HARBOUR
LONDON
SW10 0XF

SATURDAY



A23 *AGB68ZLZ* 10/05/2008 294
COMPANIES HOUSE