



A05 \*AB9K0I0X\*  
02/08/2022 #33  
COMPANIES HOUSE

Company No. 03528962

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
- of -  
A C L CARE HOMES LIMITED**

TUESDAY



A16 \*ABA1SKUP\* #27  
09/08/2022  
COMPANIES HOUSE

11 July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as special resolution (the "Resolution").

**SPECIAL RESOLUTION**

That the registered name of the Company be changed to ACL Homes Plus Limited.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, persons entitled to vote on the Resolution on 11 July 2022 hereby irrevocably agree to the Resolution:

Dated this 11 day of July 2022

Name	No of Shares held	Signature
Michael Gordon Ing	200	
Michael Gordon Ing on behalf of Your Home Plus Limited	100	

**NOTES**

1. Please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 8 August 2022, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **3528962**

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

**A C L CARE HOMES LIMITED**

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

**ACL HOMES PLUS LIMITED**

Given at Companies House on **11th August 2022**



**Companies House**



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