

Company No: 04177226

The Companies Act 2006
COMPANY LIMITED BY SHARES
LR (LONDON) HOTELS LIMITED


RESOLUTION IN WRITING OF THE MEMBERS

(Pursuant to section 288 of the Companies Act 2006)

On the 26 day of AUGUST 2011 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company

RESOLUTION

THAT the name of the company be changed to Larch Care Homes Limited


Director/Secretary



8655 CV