



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4313995

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

LIBERTY LIVING (SEVERN POINT) LTD.

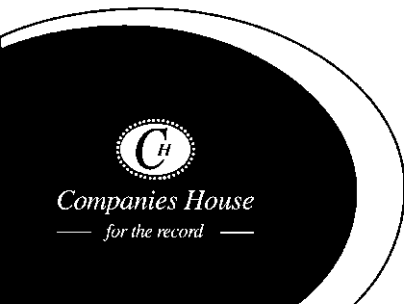
a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

LIBERTY SEVERN POINT (CARDIFF) LIMITED

Given at Companies House on **4th September 2012**



X1GOB7EB



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

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Notice of Change of Name by Resolution

Company Number: **04313995**

Company Name: **LIBERTY LIVING (SEVERN POINT) LTD.**

Received for filing in Electronic Format on the: **03/09/2012**

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04313995

Company name:

LIBERTY LIVING (SEVERN POINT) LTD.

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

On the 3rd September 2012

That the name of the company be changed to:

LIBERTY SEVERN POINT (CARDIFF) LIMITED