



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5281219

The Registrar of Companies for England and Wales hereby certifies that

**ANEW24 LTD**

having changed its name, is now incorporated under the name of

**HAMPTON GRANGE NURSING HOME (HEREFORD) LIMITED**

Given at Companies House on **9th January 2009**



**\*C052812198\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

102073 / 10 8

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05281219

Existing company name: ANEN 24 LIMITED

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

On the 8 day of DECEMBER 20 08

**That the name of the company be changed to:**

**New name:** HAMPTON GRANGE NURSING HOME (HEREFORD) LIMITED

**Signed:**

*Richard CW*

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



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\*ANA016DR\*

09/01/2009

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COMPANIES HOUSE