

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

Company number: 05281219

Existing company name: HAMPTON GRANGE NURSING HOME (HEREFORD) LIMITED

**At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:**

UNHAGES HALL NURSING HOME, LYONS HALL, KINGTON,  
HEREFORDSHIRE, HR5 3LN

X On the 28<sup>th</sup> day of April 2010.

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

**New name:** CLARIDGE NURSING HOMES (HAMPTON GRANGE) LIMITED

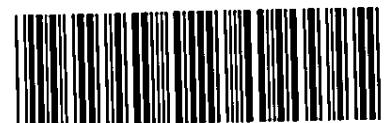
**Signed:** [Signature]

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

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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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07/05/2010

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COMPANIES HOUSE