

Company No: 06315771


**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**NEWGATE CONSULTANTS LIMITED**  
**("Company")**

**PASSED ON 11TH AUGUST 2011**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolution was duly passed on 11th August 2011 as a special resolution

**SPECIAL RESOLUTION**

1. **That the name of the Company be changed to "Zest Care Homes Limited".**



Director

FRIDAY



A11 \*AKI8PWMR\* 221  
12/08/2011  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6315771

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

**NEWGATE CONSULTANTS LIMITED**

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

**ZEST CARE HOMES LIMITED**

Given at Companies House on **12th August 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES