

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6897301

The Registrar of Companies for England and Wales hereby certifies that

**STONELY 6 LIMITED** 

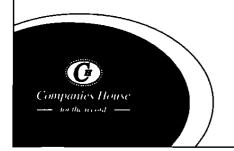
having changed its name, is now incorporated under the name of

MCCARTHY & STONE TOTAL CARE MANAGEMENT LIMITED

Given at Companies House on 12th May 2009



\*C06897301B\*





#### STONELY 6 LIMITED

### **COMPANY NO. 6897301**

### PRIVATE COMPANY LIMITED BY SHARES

(the Company)

#### SOLE MEMBER'S WRITTEN RESOLUTION

8 May 2009



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (*Special Resolution*).

### SPECIAL RESOLUTION

THAT the name of the Company be changed to "McCarthy & Stone Total Care Management Limited".

#### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the Special Resolution on 8 May 2009, hereby irrevocably agrees to the Resolution:

For and on behalf of

McCarthy & Stone Retirement Lifestyles Limited

Signature

Date

Huandtattrilly

12/05/2009 COMPANIES HOUSE

### **NOTES**

- 1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
- By Hand: delivering the signed copy to Trevor Lindsay Green, Homelife House, 26 32 Oxford Road, Bournemouth, Dorset BH8 8EZ.
- Post: returning the signed copy by post to Trevor Lindsay Green, Homelife House, 26-32 Oxford Road, Bournemouth, Dorset BH8 8EZ.
- Fax: faxing the signed copy to 01202 551 024 marked "For the attention of Trevor Lindsay Green".
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to <a href="mailto:trevor.green@mccarthyandstone.co.uk">trevor.green@mccarthyandstone.co.uk</a> Please enter "Written resolutions dated 8 May 2009" in the e-mail subject box.
- 2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
- 3. Unless, by 5 June 2009, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
- 4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.