

**Form of written resolutions under Companies Act 2006: approving change of name (to be returned by hand or by post)**

Company number 06984951

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

**THE OAKS PRIVATE RESIDENTIAL HOME LIMITED (Company)**

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 (**Resolution**).

**SPECIAL RESOLUTIONS**

1. **THAT** pursuant to the terms of an Asset Purchase Agreement (APA) proposed to be entered into between the Company and The Oak Care Home Limited the registered name of the Company be changed to Kevin Hall Limited.

**AGREEMENT**

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution on 17 MAY 2019, hereby irrevocably agrees to the Resolution.

Signed by Kevin Hall

Kevin Hall

Date

17 MAY 2019.

VERIFIED THAT THIS  
IS A TRUE COPY  
OF THE RESOLUTION  
PASSED ON 17 MAY 2019

29.05.2019  
STANDARD & POOR'S  
RATING



\*A8700PBH\*

A30

06/06/2019

#62

COMPANIES HOUSE

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Oaks Rest Home, Oak Avenue, Hindley Green, Wigan, WN2 4LZ marked for the attention of Richard Shore.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by no later than 28 days from this Resolution was circulated, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us within 28 days from the date for which it was circulated.

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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6984951**

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

**THE OAKS PRIVATE RESIDENTIAL HOME LIMITED**

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

**KEVIN HALL LIMITED**

Given at Companies House on **12th June 2019**



**Companies House**



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