

No 7632558

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DE FACTO 1863 LIMITED

(Effective 9 June 2011)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 9 June 2011

SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Charlton Court Care Home Limited"



Chairman

THURSDAY



RORQAV89
RC2 23/06/2011 27
COMPANIES HOUSE

No 7632558

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

DE FACTO 1863 LIMITED

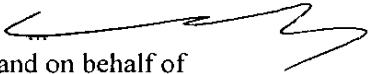
9 June 2011

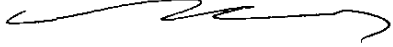
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution

SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Charlton Court Care Home Limited"

We, the undersigned, being persons entitled to vote on the Resolution on 9 June 2011, hereby irrevocably agree to the Resolution


For and on behalf of
TRAVERS SMITH SECRETARIES LIMITED
(Authorised signatory)


For and on behalf of
TRAVERS SMITH LIMITED
(Authorised signatory)

Date 9 June 2011

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy to Ruth Bracken at Travers Smith, 10 Snow Hill, London EC1A 2AL
2. If by the date which is 28 days from the circulation date of this resolution sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse
If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7632558

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

DE FACTO 1863 LIMITED

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

CHARLTON COURT CARE HOME LIMITED

Given at Companies House on **23rd June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES