

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

**Company number:** SC287396

**Existing company name:** E.J. & J.C. ARROWSMITH LIMITED

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

PRIORY HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY, KT22 7TP

**On the 4<sup>th</sup> day of JULY 2011**

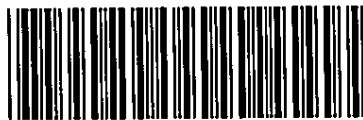
**That the name of the company be changed to:**

**New name:** PRIORY (TROUP HOUSE) LIMITED

**Signed:** David Hall

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

FRIDAY



\*AVY2VVNI\*

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08/07/2011

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COMPANIES HOUSE