



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5991685

The Registrar of Companies for England and Wales hereby certifies that

**MIDLAND HOMES THROUGH CARE HOUSING AND SUPPORT  
LIMITED**

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

**THROUGH CARE HOUSING & SUPPORT LTD**

Given at Companies House on **29th August 2009**



**\*C05991685S\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000036/10

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** Midland Homes Throughcare Housing & Support Ltd.  
**COMPANY NUMBER:** 5991685.

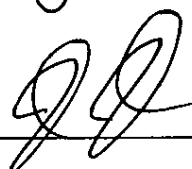
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.


It is resolved that the name of the company be changed to:~

"Throughcare Housing & Support Ltd." X

Dated this 14th day of July 2009.

Signed



TUESDAY	FRIDAY	THURSDAY		
			*A8JEECRW*	
			A07 27/08/2009 232	
			COMPANIES HOUSE	
			*AAPY8CLC*	
			A34 21/08/2009 166	
			COMPANIES HOUSE	
			*AMQZZBXS*	
			A56 28/07/2009 55	
			COMPANIES HOUSE	
			RCS 18/07/2009 50	
			COMPANIES HOUSE	

**Notes :**

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.