

Company Number 06430101

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

**PRINT OF WRITTEN RESOLUTION OF THE SHAREHOLDERS
OF
THE BOURNEMOUTH HEALTHCARE TRUST
(the Company)**

DATE PASSED OF THE WRITTEN RESOLUTION
10 June 2021

(Date Passed)

CIRCULATION DATE OF THE WRITTEN RESOLUTION
10 June 2021

(Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The Company confirms that the Written Resolution as set out in the Schedule to this document was duly passed
with effect from (and including) the Date Passed (as stated above).
(Written Resolution)

DocuSigned by:

Pete Papworth

A120C328ACD1408...

x

x

**Duly signed and confirmed by an authorised signatory
for and on behalf of the Company**

10 June 2021

Date of signature



SCHEDULE - WRITTEN RESOLUTION

Copy below of the Written Resolution as circulated by the Company on the Circulation Date and passed on the Date Passed (both dates as stated further above).

RESOLUTION - SPECIAL RESOLUTION

That the name of the Company be changed to:
BOURNEMOUTH AND POOLE HEALTHCARE TRUST

Our Ref: RHAL02
Direct Dial: 0330 045 2567
E-Mail: rob.hallmark@brownejacobson.com

Mowbray House Castle Meadow Road Nottingham NG2 1BJ
t 0115 976 6000 f 0115 947 5246
www.brownejacobson.com DX 718130 Nottingham 27

BY SPECIAL DELIVERY
SAME DAY SERVICE

Companies House
Crown Way
Cardiff
Wales
CF14 3UZ

brownejacobson

5 July 2021

Dear Companies House

THE BOURNEMOUTH HEALTHCARE TRUST (Company number 06430101) (the Company)
Your Ref.: CONNOT/06430101/LE and RES15/06430101/LE

We refer to your letters both dated 28 June 2021 in respect of the change of name of the Company. We are acting for the above Company and enclose herewith the following to be filed with the Companies House, on a same day service :-

1. A signed and completed Forms NM01 and PR03;
2. A Print of Written Resolution of the Shareholders;
3. A cheque of £10 payable to Companies House;

Please noted that the relevant Form NE01 has filed and accepted with the Companies House on 28 June 2021.

A duplicate copy of this letter with the pre-paid return addressed envelope is provided in order to confirm safe receipt of this letter and enclosures.

In the event of any queries, please contact the sender of this letter, Rob Hallmark, on the contact details provided above.

Many thanks for the assistance.

Yours faithfully



Rob Hallmark
For and on behalf of Browne Jacobson LLP, CoSec
Encs - as above.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **6430101**

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

THE BOURNEMOUTH HEALTHCARE TRUST

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

BOURNEMOUTH AND POOLE HEALTHCARE TRUST

Given at Companies House on **14th July 2021**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES