

Company Number 06301618

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

MUTANDERIS 551 LIMITED
("the Company")

Passed: 31 March 2011

The following written resolution of the Company was passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006

THAT the name of the Company be changed to
MOUNT PLEASANT CARE HOMES LIMITED



For Laytons Management Limited

DIRECTOR

THURSDAY



L9KVJSWG
LD1 31/03/2011 75
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6301618

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

MUTANDERIS 551 LIMITED

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

MOUNT PLEASANT CARE HOMES LIMITED

Given at Companies House on **31st March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES