



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5161328

The Registrar of Companies for England and Wales hereby certifies that

**CHANCELLOR CHILDREN'S CARE LIMITED**

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

**STUBBS HOUSE CHILDREN'S CARE LIMITED**

Given at Companies House on **2nd April 2009**



**\*C051613281\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

080282  
20

Company Number: 05161328

THE COMPANIES ACT 1985 TO 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CHANCELLOR CHILDREN'S CARE LIMITED (the "Company")

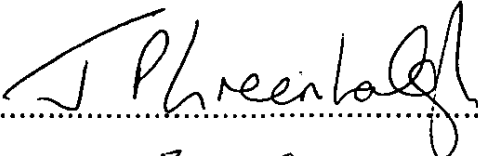
(Passed March 25<sup>th</sup> 2009)

We, the undersigned, being the sole shareholder of the Company for the time being entitled to receive notice of and attend and vote at general meetings of the Company and in accordance with Regulation 53 of Table A of the Companies Act 1985 adopted by the Company in its articles of association, resolve that the following resolution be passed as a Special Resolution of the Company duly convened and held:

**SPECIAL RESOLUTION**

That the name of the Company be changed to **Stubbs House Children's Care Limited**.

Signed by the shareholder of the Company:

  
.....

Print name: JOHN GREENHALGH

For and on behalf of  
Chancellor Care Limited

TUESDAY



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COMPANIES HOUSE