

Company Number: 6511046

THE COMPANIES ACT 2006

THURSDAY



A19 *ADZBEEPE* 28
05/11/2009
COMPANIES HOUSE

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION
(Pursuant to s. 291 of the Companies Act 2006)

OF

ST LUKE'S HOSPITAL FOR THE CLERGY

The subjoined SPECIAL RESOLUTION ("the Special Resolution") is proposed on the Thirtieth day of October 2009 ("the Circulation Date") by way of Written Resolution viz:-

SPECIAL RESOLUTION

That the name of the company be changed to:

St Luke's Healthcare for the Clergy

We, being all the members of the Company, signify our agreement to the Special Resolution in one of the following ways, viz.

- by physically signing a hard copy of this document and posting the same to the Company at Room 201, Church House, 27 Great Smith Street, London, SW1P 3AZ;
- by physically signing a hard copy of this document and delivering the same to the Company at Room 201 aforesaid;
- by physically signing a hard copy of this document and e-mailing a scanned copy of the same to the Company at this address, viz. Neil.Stevenson@stlukeshospital.org.uk ;
- by signing a hard copy of this document and faxing the same to the Company

(all such communications to have been received by the Company within 28 days of the Circulation Date).

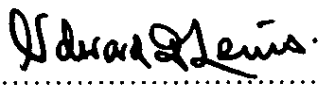
Should the Special Resolution not be passed by the requisite majority within 28 days of the Circulation Date, the Special Resolution shall lapse.


Signature:
The Rt Rev George Cassidy

Signature:
B M de L Cazenove

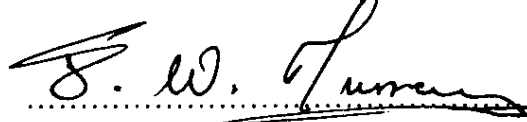
Signature: 
Clare Davey

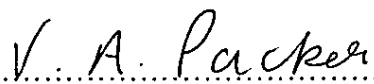
Signature:
J M Graham

Signature: 
The Rev Edward Lewis

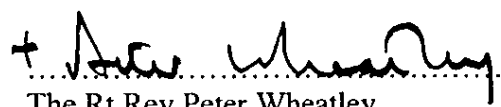
Signature: 
E C A Martineau

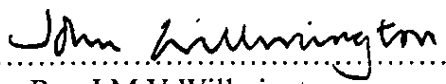
Signature: 
P B Mitford-Slade

Signature: 
J W Murray

Signature: 
Valerie Packer

Signature:
R P Trotter

Signature: 
The Rt Rev Peter Wheatley

Signature: 
The Rev J M V Willmington



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6975337

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

SHAGORICA RESTAURANT LTD

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

SHAGORIKA RESTAURANT LTD

Given at Companies House on **10th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES