

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 00920406

Existing company name: ABBEYFIELD COTSWOLD LTD.

At an ~~Annual General Meeting~~ / **General meeting*** (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

SHERDONS GOLF CENTRE
TEWKESBURY GLOS

On the 3rd day of NOV. 2015
(REAFFIRMED 12 JAN 2016)

That the name of the company be changed to:

New name: ABBEYFIELD TEWKESBURY SOCIETY LTD

Signed: R. E. A. Ashmole

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



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09/02/2016

#191

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 920406

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

ABBEYFIELD COTSWOLD LTD

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

ABBEYFIELD TEWKESBURY SOCIETY LTD

Given at Companies House on **20th February 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**