

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 943228

The Registrar of Companies for England and Wales hereby certifies that  
SUE RYDER FOUNDATION LIMITED(THE)

having by special resolution changed its name, is now incorporated  
under the name of  
THE SUE RYDER FOUNDATION

Given at Companies House, Cardiff, the 5th March 1996



\*C009432284\*

  
M. LEWIS

For the Registrar of Companies

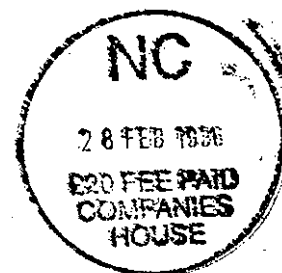


C O M P A N I E S H O U S E

HC006B

THE COMPANIES ACT 1985

Company Limited by Guarantee



Special Resolution

of

The Sue Ryder Foundation Limited

(passed on 14 February 1996)

At an Extraordinary General Meeting of the Company duly convened and held at Headquarters of The Sue Ryder Foundation Cavendish Sudbury Suffolk CO10 8AY on 14 February 1996 the following Resolution was passed as a Special Resolution of the Company.

Resolution

That the name of the Company be and it is hereby changed to "The Sue Ryder Foundation".

.....  
Chairman

*Robert Ziegler*

MINACH3



G

COMPANIES FORM No. 30(5)(c)

**Declaration on change of  
name omitting "limited"  
or its Welsh equivalent**

30(5)(c)

Please do not  
write in  
this margin

Pursuant to section 30(5)(c) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

943228

Name of company

\* The Sue Ryder Foundation Limited

\* insert full  
name of company

I, Robert Ian Johnson  
of 50, Queen Charlotte Street Bristol Avon  
BS99 7QQ

† delete as  
appropriate

[a director] ~~[the secretary]~~ of The Sue Ryder Foundation Limited

do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the above Act.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declared at Queen Square  
Bristol Avon

Declarant to sign below

the 26th day of February

One thousand nine hundred and ninety six

before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

PRINTED AND SUPPLIED BY

**Jordans**

JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 261010



Presentor's name address and  
reference (if any):

Osborne Clarke  
30 Queen Charlotte Street  
Bristol BS99 7QQ

Our Ref: AQL/444192

For official Use  
General Section

| Post room



A30 \*ARBZ9JEH\* 254  
COMPANIES HOUSE 27/02/96