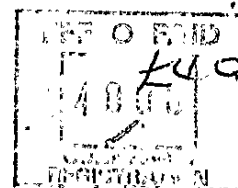


COMPANY NO: 1006953

23.1.84



The Companies Acts, 1948 to 1976

Company Limited by Shares

SPECIAL RESOLUTION

of

~~PRESTIGE & SURREY NURSING AGENCY LIMITED~~

Passed the 13th January, 1984

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company the subjoined SPECIAL RESOLUTION was duly passed, viz:

RESOLUTION

"That the name of the Company be changed to  
~~PRESTIGE & SURREY NURSING GROUP LIMITED.~~"



*[Signature]*  
Chairman

BA2  
360700  
P40



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1006953

37

I hereby certify that

PRESTIGE & SURREY NURSING  
AGENCY LIMITED

having by special resolution changed its name, is now  
incorporated under the name of

PRESTIGE & SURREY NURSING  
GROUP LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 13TH MARCH 1984

A handwritten signature in dark ink, appearing to read 'P. C. Coates'.

P. C. COATES

an authorised officer