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CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1594410

I hereby certify that

ST. WILFRID'S HOSPICE (EASTBOURNE) LIMITED

is this day incorporated under the Companies Acts 1948 to 1980 as a private company and that the Company is limited.

Given under my hand at Cardiff the

29TH OCTOBER 1981.

F A WIISOM

Assistant Registrar of Companies