

Company No 01825148

THE COMPANIES ACT 1985, 1989 AND 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

**LONDON PARKCARE LIMITED
(the "Company")**

WE, the undersigned, being a majority in number of the Members of the Company having the right to attend and vote at a General Meeting of the Company, hereby irrevocably agree to the following resolution being passed as a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended)

SPECIAL RESOLUTION

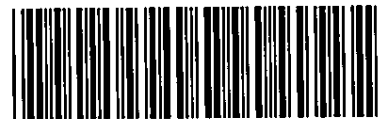
- 1 **THAT** the name of the Company is changed to "CRAEGMOOR OLDER PEOPLE CARE LIMITED"



For and on behalf of
Craegmoor Older People Care (Holdings) Limited

Dated *8th February 2010*

FRIDAY



LD5 19/02/2010 191
COMPANIES HOUSE

NOTES

- 1 Please sign and date this document and return it to the Company using one of the following methods
 - 1.1 By Hand delivering the signed copy to Scott Morrison, Craegmoor House, Perdiswell Park, Worcester, WR3 7NW
 - 1.2 By Post returning the signed copy to Scott Morrison, Craegmoor House, Perdiswell Park, Worcester, WR3 7NW
 - 1.3 By e-mail by attaching a scanned copy of the signed document to an e-mail and sending it to scott.morrison@craegmoor.co.uk Please enter "Written resolution" in the e-mail subject box

If you do not agree with the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to a resolution, you may not revoke your agreement
- 3 Where, by ^{28th}~~30th~~ February 2010, insufficient agreement has been received for a resolution to pass, such resolution will lapse If you agree to the resolution, please ensure that your agreement reaches us before or on this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1825148

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

LONDON PARKCARE LIMITED

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

CRAEGMOOR OLDER PEOPLE CARE LIMITED

Given at Companies House on **2nd March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES