

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1969735

The Registrar of Companies for England and Wales hereby certifies that

TC GROUP PLC

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

Care First Group plc

Given at Companies House, London, the 29th April 1997



\*C01969735S\*

*S. Bashar*

MISS S. BASHAR  
For The Registrar Of Companies



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

Company Number: 1969735



The Companies Act 1985

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**PUBLIC COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

of

**TC GROUP PLC**

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**Passed on 29th April 1997**

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At the ANNUAL GENERAL MEETING of the above named Company duly convened and held at Telford Moat House, Telford TF3 4NA at 12.30 p.m. on 29th April 1997 the following Resolution was duly passed as a Special Resolution:

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed from "TC Group plc" to "Care First Group plc".

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DIRECTOR

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