

Ref. 525440/C

THE COMPANIES ACT 1985

ACCEPT UNSTAMPED & 40

32947

DATE

M. 50
1/2/86

Company Number 2006031

SPECIAL RESOLUTION OF

13

EAGERGAGE

..... LIMITED

We, the undersigned, Michael Richard Counsell and Christopher Charles Hadler, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to

MOORE NURSING HOMES LIMITED

Dated this 29th day of April, 198 6

Signed (M.R. Counsell)

..... (C.C. Hadler)

H 212284

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2006031

I hereby certify that

EAGERGAGE LIMITED

114

having by special resolution changed its name, is now

incorporated under the name of

MOORE NURSING HOMES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the

2ND JULY 1986

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer