



Company No: 2006031

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MOORE NURSING HOMES LIMITED

Passed on Friday 7th February 1992

At an Extraordinary General Meeting of the above named Company, duly convened and held at Byecross, Georgeham, Nr. Braunton, N Devon on Friday 7th February 1992, at 10.00 am the following Resolution was duly passed as a Special Resolution.

RESOLUTION

THAT the name of the Company be and is hereby changed to ESKGROVE HEALTHCARE LIMITED.



  
\_\_\_\_\_  
CHAIRMAN

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2006031

I hereby certify that

**MOORE NURSING HOMES LIMITED**

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

**ESKGROVE HEALTHCARE LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 17 FEBRUARY 1992

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

P.A. MORGAN (MRS)

an authorised officer