

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2129731

The Registrar of Companies for England and Wales hereby certifies that  
WOODLEIGH CHRISTIAN NURSING HOME LIMITED

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

WOODLEIGH PROPERTY (DORMANT) LIMITED

Given at Companies House, Cardiff, the 7th March 2003



\*C021297316\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

003171.

Company no. 2129731

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS IN WRITING**

of

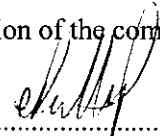
**WOODLEIGH CHRISTIAN NURSING HOME LIMITED**

In accordance with section 381A of the Companies Act 1985, we, being all the members of the company who, at the date of this resolution, are entitled to attend and vote at a general meeting of the company, hereby resolve that:

the name of the Company be changed from Woodleigh Christian Nursing Home Limited to Woodleigh Property (Dormant) Limited

This written resolution shall take effect as a special resolution of the company.

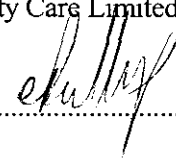
Signed:

  
Duly authorised for and on behalf of  
Christian Projects Limited

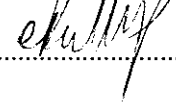
Dated:

  
28 February 2003

Signed:

  
Duly authorised for and on behalf of  
Trinity Care Limited

Dated:

  
28 February 2003

