



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2413426

The Registrar of Companies for England and Wales hereby certifies that

**MOORE HEALTH CARE LIMITED**

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

**HEG (NUMBER 7) LIMITED**

Given at Companies House on **25th April 2008**



**\*C024134260\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company no. 2413426

**PRIVATE COMPANY LIMITED BY SHARES****WRITTEN RESOLUTION**

of

**MOORE HEALTHCARE LIMITED  
("Company")**

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company proposed as a special resolution as detailed below

**SPECIAL RESOLUTION**

1. **That the name of the Company be changed to "HEG (Number 7) Limited"**

**Circulation date:** 4 April 2008

**Registered office:** 17 Chesford Grange  
Woolston  
Warrington  
Cheshire  
WA1 4RQ



**Agreement to written resolution**

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution.

|                |   |                                   |
|----------------|---|-----------------------------------|
| Name of member | <p><i>SAFA LIMITED</i></p> <p><i>Block capitals please</i></p>                |                                   |
| Signed         | <p><i>[Signature]</i></p> <p><i>.....</i></p> <p><i>COMPANY SECRETARY</i></p> | <p>Dated <i>4. APRIL 2008</i></p> |