

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2857862

The Registrar of Companies for England and Wales hereby certifies that
ENFRANCHISE 144 LIMITED

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

EBBGATE NURSING HOMES (LONDON) LIMITED

Given at Companies House, London, the 4th January 1994

L. Mills
MRS L. MILLS

For The Registrar Of Companies



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

Company Number: 2857862

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -

ENFRANCHISE 144 LIMITED

(Passed 1st December 1993)

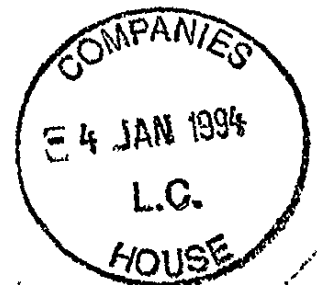


At an Extraordinary General Meeting of the Company duly convened and held on 1st December 1993 the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Ebbgate Nursing Homes (London) Limited"

Signed ... *[Signature]* ...
Chairman of the Meeting



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RSS 010365 //