

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3016902

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

having by special resolution changed its name, is now incorporated
under the name of
YORKSHIRE CARE GROUP LIMITED

Given at Companies House, Cardiff, the 6th October 1995

E. P. Owen
MRS. E. P. OWEN



C030169025

For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

ACCEPT UNSTAMPED £20

NE/CN 69906

SIGNED SA Hanley

DATE 2-10-95

COMPANY NUMBER 3016902

COMPANY NAME Ayresbeck Limited

By a written resolution all the members of the above Company entitled to vote agreed that on the 31st day of August 1995 the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Yorkshire Care Group Limited

Signature: 

Chairman

