

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3254624

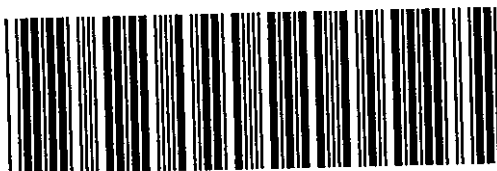
The Registrar of Companies for England and Wales hereby certifies that

CHEADLE ROYAL HOSPITAL LIMITED

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

CHEADLE ROYAL HEALTHCARE LIMITED

Given at Manchester, the 26th January 1998



\*C03254624P\*

A handwritten signature in cursive script, appearing to read 'F. Graciani'.

For The Registrar Of Companies



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

We hereby certify that this  
is a true and correct copy  
of the original

Dated 26/1/98  
Hammond Suddards

Hammond Suddards  
Solicitors

**WRITTEN RESOLUTION OF**

**CHEADLE ROYAL HOSPITAL LIMITED**

Company No: 325<sup>4</sup>624 *HS*

Passed 26 January 1998

MANCHESTER

18 JAN 1998

210 FLEET

COMPANIES  
HOUSE

We, the undersigned being the sole members of the above named Company entitled to attend and vote at an Extraordinary General Meeting of the Company hereby resolve that the resolution below be and is passed as a Special Resolution of the Company pursuant to the provisions of Section 381A of the Companies Act 1985 and confirm that such resolution shall be as valid and effectual as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held :-

**SPECIAL RESOLUTION**

That the name of the Company be and is changed to Cheadle Royal Healthcare Limited.

*[Signature]*  
Healthcare Scotland Limited

*[Signature]*  
Philip Frederick Batchelor

*[Signature]*  
Eric Douglas Burling

*[Signature]*  
Stephen Francis Hemsley

*[Signature]*  
Stephen Patrick McKeown

*[Signature]*  
John Patrick Ward



JMA \*J80J536C\* 511  
COMPANIES HOUSE 26/01/98