



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3670039

The Registrar of Companies for England and Wales hereby certifies that

CHANCELLOR CARE LIMITED

having changed its name, is now incorporated under the name of

CAWSTON PARK LIMITED

Given at Companies House on **2nd April 2009**



C036700391



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 03670039

080282
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THE COMPANIES ACT 1985 TO 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CHANCELLOR CARE LIMITED (the "Company")

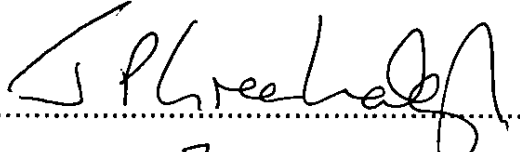
(Passed March 25th 2009)

We, the undersigned, being the sole shareholder of the Company for the time being entitled to receive notice of and attend and vote at general meetings of the Company and in accordance with Regulation 53 of Table A of the Companies Act 1985 adopted by the Company in its articles of association, resolve that the following resolution be passed as a Special Resolution of the Company duly convened and held:

SPECIAL RESOLUTION

That the name of the Company be changed to **Cawston Park Limited**.

Signed by the shareholder of the Company:



Print name: JOHN GREENHALGH

For and on behalf of
Cawston Park Holdings Limited

TUESDAY



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A41

31/03/2009

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COMPANIES HOUSE