

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4108766

Existing company name: Catalyst Healthcare (Hexham) Holdings Limited

At a meeting of the members of the above named company, duly convened and held at 3rd Floor, The Venus, 1 Old Park Lane, Trafford, Manchester M41 7HG

On the 14 July 2011

That the name of the company be changed to:

New name: Hexham General Hospital SPC Holdings Limited

Signed: _____





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4108766

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CATALYST HEALTHCARE (HEXHAM) HOLDINGS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to.

HEXHAM GENERAL HOSPITAL SPC HOLDINGS LIMITED

Given at Companies House on **21st July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES