

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4194935

The Registrar of Companies for England and Wales hereby certifies that
SHAND CARE HOMES LIMITED

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

Given at Companies House, Cardiff, the 2nd March 2007



C041949351



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

100307/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER SHAND CARE HOMES LIMITED

COMPANY NAME 4194935

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

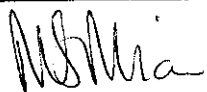
78 SUNNY GARDENS ROAD
HENDON, LONDON NW4 1RY

on the 23rd day of FEBRUARY 2007

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME DANA CARE LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.