

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4316249

The Registrar of Companies for England and Wales hereby certifies that

JARVIS PRIMARY HEALTH LIMITED

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

PATIENTFIRST PARTNERSHIPS LIMITED

Given at Companies House, London, the 5th December 2003



\*C043162494\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

CHACC



**Jarvis Primary Health Limited**

Company No:  
4316249

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

*"That the name of the Company be changed to **PatientFirst Partnerships Limited.**"*

Passed on: 28 November 2003

The Members:

**£0.10 'A' shareholders:**

Jarvis plc

Henry Lafferty

**£0.10 'B' shareholders:**

Sinclair Montrose Properties Limited



**Jarvis Primary Health Limited**

Company No:  
4316249

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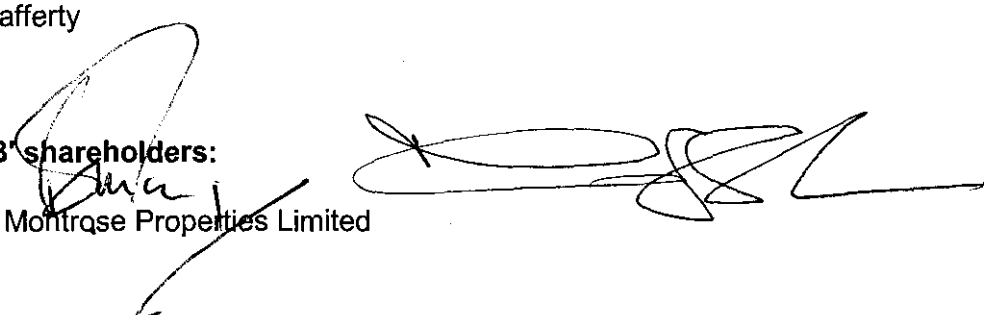
**£0.10 'A' shareholders:**

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Henry Lafferty

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The block contains two handwritten signatures. The first signature, on the left, is a cursive signature that appears to be 'H. Lafferty'. The second signature, on the right, is a more stylized, looped signature. Both signatures are written in black ink.