

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4892439

Existing company name: Catalyst Healthcare (Roehampton) 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 22nd December 2010

That the name of the company be changed to:

New name: Roehampton Hospital Holdings Limited

Signed: 





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4892439

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

**CATALYST HEALTHCARE (ROEHAMPTON) HOLDINGS
LIMITED**

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

ROEHAMPTON HOSPITAL HOLDINGS LIMITED

Given at Companies House on **24th January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES