

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 5094407

Existing company name: Catalyst Healthcare (Leeds) Holdings Ltd

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 28th July 2011

That the name of the company be changed to:

New name: St James's Oncology SPC Holdings Ltd

Signed: 

SA THURSDAY



RLHMBZB0

RC2

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5094407

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

CATALYST HEALTHCARE (LEEDS) HOLDINGS LIMITED

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

ST JAMES'S ONCOLOGY SPC HOLDINGS LTD

Given at Companies House on **17th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES