

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5296598

The Registrar of Companies for England and Wales hereby certifies that  
TBG CARECO UK LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LOYDS CARECO UK LIMITED

Given at Companies House, Cardiff, the 23rd February 2006



\*C05296598M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

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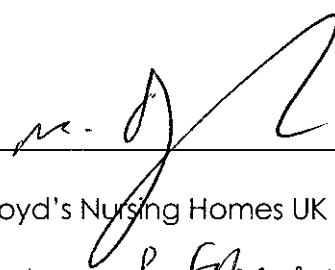
**TBG Careco UK Limited**  
(company number 5296598)

17 FEB 2006

**Written resolution passed under section 381A  
Companies Act 1985**

**Special resolution**

1. That the name of the company is changed to "Loyds Careco UK Limited".

  
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Loyd's Nursing Homes UK Limited  
Date: 8 February 2006

