


LANCER ASSET MANAGEMENT (INVESTMENTS) LIMITED
c/o FREETHS LLP
ROUTE CO OFFICE PARK
DAVY AVENUE KNOWLHILL
MILTON KEYNES
MK5 8HJ
COMPANY NUMBER 05842226

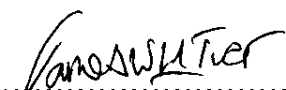
SPECIAL RESOLUTION PASSED 29 JANUARY 2018

At a meeting of the Members of the Company held at 38, Berkeley Square, London, the Members reviewed the completed documentation relating to the repurchase by the Lancer Asset Management (Investments) Limited ("LAMI") of 500 ordinary £1 shares previously held by Lancer Property Holdings Limited and acknowledged that the remaining issued ordinary shares were held by Mr James Turner and Mr Rupert Mitchell, each holding 250 shares. The Members attending the meeting thereby hold 100% of the issued share capital of LAMI.

It was resolved that:

1. The name of the company be changed to "Nightingale Holdco Limited", and that,
2. The Registered Office of the company be changed to "38 Berkeley Square, London, W1J 5AE.


.....
Rupert James Hebditch Mitchell
Director and holder of 250 ordinary shares (50% of issued share capital)
Date 29.01.2018


.....
James William Hilary Turner
Director and holder of 250 ordinary shares (50% of issued share capital)
Date 29.01.2018

WEDNESDAY



A10 31/01/2018 #376
COMPANIES HOUSE



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5842226

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

LANCER ASSET MANAGEMENT (INVESTMENTS) LIMITED

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

NIGHTINGALE HOLDCO LIMITED

Given at Companies House on **7th February 2018**