



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6882622

The Registrar of Companies for England and Wales hereby certifies that

L&P 217 LIMITED

having changed its name, is now incorporated under the name of

ORCHARD CARE HOMES.COM (5) LIMITED

Given at Companies House on **22nd May 2009**



C06882622L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

3448/40

Registered number: 6882622

THE COMPANIES ACT 1985 to 1989
AND
THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

L&P 217 LIMITED

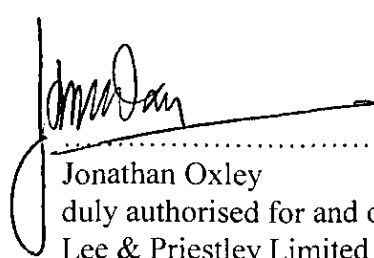
Passed on 20th May 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the sole member of the Company who would be entitled to attend and vote at a general meeting of the Company hereby resolves as follows, such resolution to take effect as a special resolution:

Special Resolution

1. That the name of the Company be changed to Orchard Care Homes.com (5) Limited .

Signed


.....
Jonathan Oxley
duly authorised for and on behalf of
Lee & Priestley Limited

Date of signature: 20th May 2009

THURSDAY


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A29 21/05/2009 294
COMPANIES HOUSE