

NW £10.00
015460



COMPANIES HOUSE



BR3

This form should be completed in black.

Return by an overseas company subject to branch registration,
for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)



Company number

FC 17124

Company name

CRESTACARE PLC

(See note 1 on Page 3) Branch name
(if different to company name)

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name CRESTACARE PLC

New corporate name CRESTACARE LIMITED

Date of change

27.09.99

2. Change in legal form (Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here

Date of change

3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to: (dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period _____ months



8.10.99
074

Company Particulars**NOTE.**

The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

(give new principal
place of business)

On * the company changed its principal
address in its parent state to

* Insert date of change

5. Objects

(state new objects)

On * the company / changed its objects to those
+described below / attached

+delete as applicable

6. Capital

(state new issued share
capital (incl. currency))

On * the company increased/decreased its
Issued share capital from _____ to _____

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7. Governing law

List any change in the law
under which the company was
incorporated (e.g. a new Act)
Include the date of the change.

Date

When completed, this form should be signed overleaf and returned to : -

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3DJ

THE COMPANIES ACTS 1931-1993

ISLE OF MAN

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

CRESTACARE PLC

At an Extraordinary General Meeting of the Company duly convened and held on 27th September 1999 at the offices of Nabarro Nathanson, 50 Stratton Street, London W1X 6NX the following resolutions were duly passed as special resolutions:

Special Resolutions

1. That, with the approval of the Registrar of Companies in the Isle of Man, the name of the Company be changed to CrestaCare Limited and the Company's Memorandum of Association be amended accordingly.
2. That the Articles of Association be amended by the insertion of a new Article 1A in the following form:

"1A. The Company upon the adoption of this Article 1A, shall be a private company within the meaning of the Statutes and accordingly the Company shall be prohibited from making any invitation to the public to subscribe for shares or debentures of the Company".



.....
Chairman

To whom should
Companies House
direct any enquiries
regarding this form

Name _____
Address _____ _____
Tel. No _____

* Delete as applicable

This return is delivered in respect of all the branches listed below,
registered at * Cardiff \ Edinburgh.

This notice must be delivered
to the Registrar within 21 days
of the notice of the alteration
being received in Great Britain
in due course of post (if
despatched with due diligence)

Signed _____
(* Director / Secretary / Permanent representative)

Date _____

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Branch Registration

Company No. FC017124

Branch No. BR000315

The Registrar of Companies for England and Wales hereby certifies that

CRESTACARE PLC

has this day registered a change of name to

CRESTACARE LIMITED

Given at Companies House, Cardiff, the 8th October 1999

A handwritten signature in black ink, appearing to read 'A. F. Fletcher'.

A. F. FLETCHER

For The Registrar of Companies



C O M P A N I E S H O U S E