



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 177933

The Registrar of Companies for Scotland hereby certifies that

MANOR PARC NURSING HOME LIMITED

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

APPLECROSS NURSING HOME LIMITED

Given at Companies House on **10th December 2008**



CSC1779339



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Company number SC177933

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of MANOR PARC NURSING HOME LIMITED (Company)

21st October 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

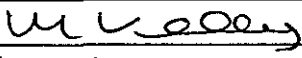
THAT the name of the Company be changed from Manor Parc Nursing Home Limited to Applecross Nursing Home Limited

AGREEMENT

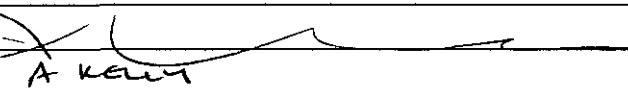
Please signify your agreement to the Resolution by signing it where indicated

The undersigned, each being a person entitled to vote on the Resolution on 21st October 2008, hereby irrevocably agrees to the Resolution

Signed by

Signature	
Print Name	M. KELLY
Date	21/10/2008

Signed by

Signature	
Print Name	A. KELLY
Date	21/10/2008

