

Number of Company: SC243124

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

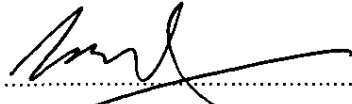
OF

ROBERTSON HEALTH (EASTER ROSS) LIMITED
(the "Company")

By written resolution passed by the members of the Company on *1 April* 2016,
the following resolution was duly passed as a special resolution:

CHANGE OF COMPANY NAME

THAT the company name should be changed to Elgin Health (Easter Ross) Limited.


.....
Director / Company Secretary

TUESDAY



S548K1JV

SCT

05/04/2016

#436

COMPANIES HOUSE