

(COPY)  
special resolution(s)



16/1  
J 378(2)

Company Number

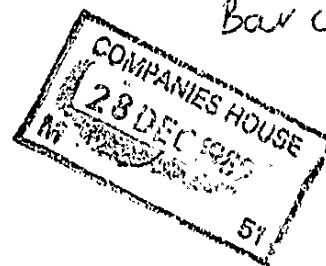
2050550

name of company

AUBINDRA Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at FAIRWAY HOUSE, VILLAGE ROAD, HIGHTER BEBING, WIRRAL, MERSEYSIDE L63 8PS on the 13th day of November 1989 the following SPECIAL RESOLUTION(S) was/were duly passed:-

That Aubindra Limited change its name to FAIRWAY CARE LIMITED.



Bar c £40

102686

SIGNED [Signature]

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 10 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2050550

I hereby certify that

- AUBINDRA LIMITED

having by special resolution changed its name,  
is now incorporated under the name of

**FAIRWAY CARE LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 16 JANUARY 1990

*M. Rose*  
M. ROSE

an authorised officer