



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1423295

The Registrar of Companies for England and Wales hereby certifies that

**INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA)  
LIMITED**

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

**CORINTHIAN CLUB LIMITED**

Given at Companies House on **29th July 2008**



**\*C01423295S\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

COMPANY NUMBER: 1423295

**SPECIAL RESOLUTION OF THE MEMBERS OF**

**INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED**

We, International Group, R.M. King, H.M. King, W.M. King and C.M. King being the members for the time of the above-named Company entitled to receive notice of and to attend and vote at General Meetings **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

**IT WAS RESOLVED:**

that the name of the Company be changed to -

**Corinthian Club Limited**

**Signed for and on behalf of International Hospitals Group (Saudi Arabia) Limited by:-**

1. Roger Milner King ..... *R.M. King* .....  
2. Hertford Milner King..... *H.M. King* .....  
3. Witney Milner King..... *W.M. King* .....  
4. Chester Milner King..... *C.M. King* .....

Dated.....15th.....day of.....July.....2008

**Signed for and on behalf of International Group Limited by:-**

1. Roger Milner King ..... *R.M. King* .....  
2. Hertford Milner King..... *H.M. King* .....  
3. Witney Milner King..... *W.M. King* .....  
4. Chester Milner King..... *C.M. King* .....

Dated.....15th.....day of.....July.....2008

WEDNESDAY SATURDAY



A49 26/07/2008 398  
COMPANIES HOUSE



A52 16/07/2008 249  
COMPANIES HOUSE