

Number of Company 04638901

**PRIVATE COMPANY LIMITED BY SHARES****WRITTEN RESOLUTIONS****OF****ROBERTSON HEALTH (ST GEORGE'S) 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

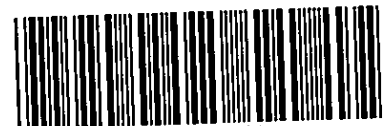
**CHANGE OF COMPANY NAME**

THAT the company name should be changed to Elgin Health (St George's) Limited



Director / Company Secretary

WEDNESDAY



\*A54D3G6Q\*

A17

06/04/2016

#471

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4638901

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006.

**ROBERTSON HEALTH (ST GEORGE'S) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**ELGIN HEALTH (ST GEORGE'S) LIMITED**

Given at Companies House on **24th April 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES