



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5994394

The Registrar of Companies for England and Wales hereby certifies that

**TRILLIUM (COMMUNITY HEALTH) GROSVENOR LIMITED**

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

**SEMPERIAN (COMMUNITY HEALTH) GROSVENOR LIMITED**

Given at Companies House on **2nd February 2009**



**\*C059943941\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100193/790

COMPANIES HOUSE

# TRILLIUM (COMMUNITY HEALTH) GROSVENOR LIMITED

Company No:  
5994394

The Companies Act 2006

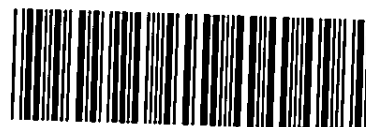
On the 27th January 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

## Special Resolution

*"That the name of the Company be changed to SEMPERIAN (COMMUNITY HEALTH) GROSVENOR LIMITED."*

  
.....  
Secretary

WEDNESDAY



LD5  
28/01/2009  
COMPANIES HOUSE  
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