

HALLP HAJCO 002 LIMITED

Company number 07139177

(the "Company")

**WRITTEN RESOLUTION OF MEMBERS**

**CIRCULATION DATE 30 MARCH 2010**

The directors of the Company propose that the resolution set out herein be proposed as a **Special Resolution**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being all the persons who at the date of circulation of this resolution are eligible to vote on the same hereby irrevocably resolve as follows

**Please read the notes at the end of this document before signifying your agreement to the Resolution.**

**SPECIAL RESOLUTION**

That the name of the Company be changed to NG HEALTHCARE LIMITED

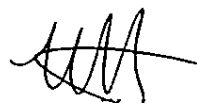
**AGREEMENT**

Please read the notes accompanying this document before signifying your agreement to the resolution

The undersigned, a person entitled on the date set out above to vote on the resolution, irrevocably agrees to the Resolution

Signed for and on behalf of HALLP Hajco  
Group Limited

Signature



Date 30 MARCH 2010

WEDNESDAY



A62 \*AFG7DIRY\* 31/03/2010 77  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7139177

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

**HALLP HAJCO 002 LIMITED**

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

**NG HEALTHCARE LIMITED**

Given at Companies House on **7th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES