

Company No: 7745826

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER OF
PEARLSWAN LIMITED
(the "Company")

circulated on 19th September 2011 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below be passed as a special resolution of the Company (the "Resolution")

SPECIAL RESOLUTION

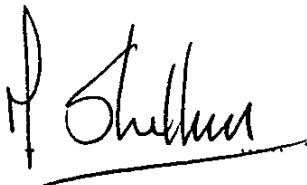
THAT the name of the Company be changed to Tanglewood Care Homes Limited

AGREEMENT

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

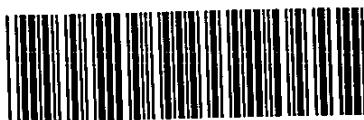
The undersigned shareholder, entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Martin Shelbourn:



Date 19/9/2011

THURSDAY



A05 *A7YXBXRB* 295
22/09/2011
COMPANIES HOUSE

We hereby certify that this is a
true copy of the original
SILLS & BETTERIDGE LLP
SOLICITORS
20/09/2011



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7745826

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

PEARLSWAN LIMITED

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

TANGLEWOOD CARE HOMES LIMITED

Given at Companies House on **23rd September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES