



00113928

## BetterCare Group Limited

Company No:  
NI30624

The Companies (Northern Ireland) Orders 1986 and 1990

We, the undersigned, being all the Members for the time being 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 article 389A of the Companies (Northern Ireland) Order 1986 as amended by the Companies (No. 2) (Northern Ireland) Order 1990, 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.

### Special Resolution

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*"That the name of the Company be changed to Four Seasons (JRC) Limited."*

Dated:

19/10/05

The Members:

**£0.01 Ordinary shareholders:**

*D.J. [Signature] for and on behalf of*

Four Seasons Health Care (BC) Limited

**£0.01 Ordinary-A shareholders:**

*D.J. [Signature] for and on behalf of*

Four Seasons Health Care (BC) Limited

