

Company No. SC373122
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006

of ARGUS CARE SEABANK LIMITED

passed the 2nd December 2011

At a general meeting of the members of the above-named company, duly convened and held at Suite 5, Watergardens 4, Waterport, Gibraltar on the 2nd December 2011, the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:-

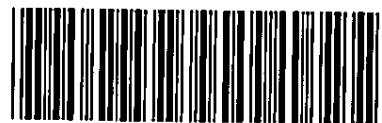
Seabank Care Limited

Signed:



~~Chairman~~ / Secretary

WEDNESDAY



S00ML9J7

SCT

21/12/2011

#49

COMPANIES HOUSE