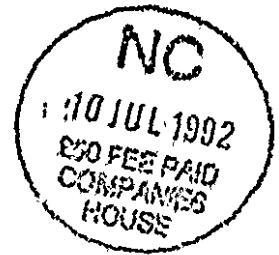


Company Number : 2717832



THE COMPANIES ACTS 1985 - 1989

SPECIAL RESOLUTIONS
OF
FREEREVEL LIMITED



(Passed 6th July 1992)

At an Extraordinary General Meeting of the above named Company held at 11 St James's Square Manchester M2 6DR on the 6th day of July 1992 at 4.35 pm the following resolutions were passed as Special Resolutions:-

SPECIAL RESOLUTIONS

1. That the name of the Company be changed to "St Davids (Health Care) Limited".
2. That the Company's Memorandum of Association be amended by inserting the following paragraph as paragraph 3.(1) in substitution for the current paragraph 3.(1):-

"3.(1) To own operate manage maintain furnish and fit up with all necessary conveniences furniture instruments and equipment a rest home hostel residential accommodation private hospital or nursing home with all suitable accommodation and ancillary requirements for the welfare treatment and care of the occupants or patients; to provide facilities for medical and nursing attendance food medicine and appliances of a surgical or medical character necessary or suitable for the proper treatment of such occupants or patients together with as far as possible the comforts and conveniences of a private home and to provide and supply all such necessities provisions and clothing as may be required and to carry on all or any of the businesses of proprietors operators lessors and lessees of hotels motels boarding houses restaurants cafes mobile and fixed canteens snack and coffee bars shops and kiosks licensed victuallers caterers catering and refreshment contractors and to buy sell

manufacture and deal in all articles goods wares materials
substances and things usually dealt in by persons carrying on
the above-mentioned business of any of them or likely to be
required in connection with any of the said businesses."



Chairman