



Form 16(W)

The Companies (Northern Ireland) Order 1986 (as amended)

SPECIAL RESOLUTION

OF

Company (Present Name): **CORKEY LIMITED**

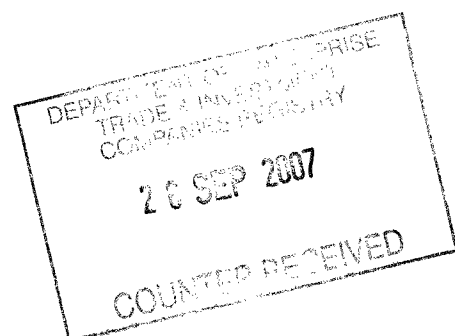
Company Number: **NI 65938**

At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: **138 University Street, Belfast, BT7 1HJ.**

On the: **18th SEPTEMBER 2007**

The following Special Resolution was duly passed:

That Clause 3. (A) and (B) of the Company's Memorandum of Association be deleted and substituted as overleaf:-



FILED BY:

Holdfast Limited
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ

Signature

Officer

DIRECTOR

3. The Company's objects are:

- (A) i To carry on all or any of the businesses of proprietors, operators, managers, maintainers and developers of respite and daycare facilities, elderly peoples homes, nursing homes and all forms of accommodation and sheltered accommodation for the elderly, the terminally ill, those of physical disablement and any other general categories and furnish and fit up the aforesaid with all suitable accommodation, furniture, instruments and equipment for the treatment and care of residents and patients; to provide facilities for medical attendance, nursing, food, medicine, and appliances of a surgical or medical character necessary or suitable for the proper treatment of such patients together with as far as possible the comforts and conveniences of a private home; to employ medical, surgical and pharmaceutical officers and attendants for the skillful treatment of patients (whether suffering from physical, mental or any other disorders); to provide and supply all such necessities, provisions, and clothing as may be required; to educate and train medical students, nurses, and attendants either for the purpose of attending patients in their own homes or elsewhere and to carry on business as ambulance and other motor vehicle proprietors and merchants of and dealers in stretchers, first aid appliances, respiratory apparatus, ambulance fittings and appliances and equipment, medical and surgical accessories, and hospital fittings and requisites, and of, and in all accessories and supplies required for use in the treatment and care of the sick and injured, 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 businesses or any of them, or likely to be required in connection with any of the said businesses.
- ii To carry on the businesses of providing Day Care Nurseries, Creche facilities and Play Areas.
- (B) To purchase for development, investment or resale and to traffic in land and house and other property of any tenure and interest therein and to create, sell and deal in freehold and leasehold ground rents and to borrow and make advances upon the security of land or house or other property or any interest therein and generally to deal in traffic by way of sale, purchase, lease, underlease, grant in fee farm, exchange, mortgage or otherwise deal with land and house property and any other property whether real, chattel real or personal and generally to carry on business as an Estate Company.