

**Special Resolution on Change of Name
Companies Acts**

Company No 5497600
Company Name DNS Hospital Ltd

At an extraordinary general meeting of the members of the above named company, duly convened and held at Fairlands, New Barn Road, Longfield, Kent on 15th August 2012 the following special resolution was duly passed

That the name of the company be changed to 101 Dominios Ltd

I hereby certify that this is a true copy of the special resolution of DNS Hospital Ltd passed on the 15th August, 2012



D S Baker
Secretary

FRIDAY



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17/08/2012

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