

Company number 05510695

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
AHA MEDICAL SERVICES LIMITED (Company)  
Circulation Date 21/1/15 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution be passed as an ordinary resolution (Resolution)

**SPECIAL RESOLUTION**

That the name of the Company be changed to Belmont Medical Services Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned persons entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agree to the Resolution

Signed by Alan Hicks  
Date

AE Hicks  
21/1/15

Signed by Steven Hicks  
Date

St  
01/01/2015

Signed by Simon Hicks  
Date

Simon Hicks  
02/01/15

Signed by James Hicks  
Date

Jim Hicks  
02/01/15

Signed by Gian Trepp  
Date

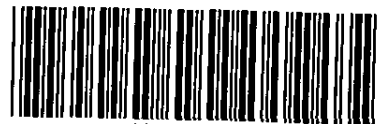
Gian Trepp  
02/01/15

**NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand, delivering the signed copy to Fredrica Jarrett at (TMA Limited), Parkway House, Station Road, Chester CH1 1DH
- Post, returning the signed copy by post to Fredrica Jarrett at (TMA Limited), Parkway House, Station Road, Chester CH1 1DH
- Fax, faxing the signed copy to 01244 401484 marked "For the attention of Fredrica Jarrett"

TUESDAY



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A16

03/02/2015

#159

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5510695

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**AHA MEDICAL SERVICES LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**BELMONT MEDICAL SERVICES LIMITED**

Given at Companies House on **11th February 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**