

COMPANY NUMBER 5932265
THE COMPANIES ACT OF 2006
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

FINDON DENT CARE LTD

At an Extraordinary General Meeting of the above named Company, duly convened and held at 46 Victoria Road, Worthing, West Sussex BN11 1XE on 18th September 2012, the following Resolution was passed:-

SPECIAL RESOLUTION

That the name of the Company be changed to

FINDON DENTAL CARE LIMITED

Farha Shameli
F Shameli - Director

SATURDAY



A1HZPH7V

A10

22/09/2012

#302

COMPANIES HOUSE