

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 05942009

EXISTING COMPANY NAME: COUNTRY CHIROPRACTIC LIMITED

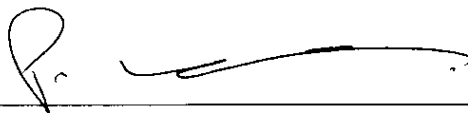
The following special written resolution to change the name of the company was agreed and passed by the members:

on the 11th day of AUGUST 20 17

That the name of the company be changed to:

NEW COMPANY NAME: TOTAL BALANCE WELLBEING CENTRE
LIMITED

Signature:

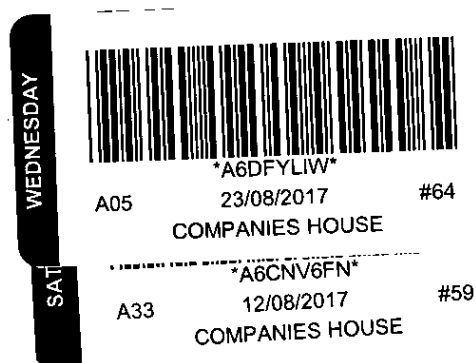


P. J. J. J.

Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 5942009

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

COUNTRY CHIROPRACTIC LIMITED

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

TOTAL BALANCE WELLBEING CENTRE LIMITED

Given at Companies House on **23rd August 2017**



Companies House



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