

MINUTES OF A BOARD MEETING

6 FEB 2019

OF

**East Devon Physiotherapy & Sports Injury Clinic Limited
("the Company")**

Company Number 06002159

Minutes of a meeting of the Board of Directors

held at Church Street, Sidford, Sidmouth, Devon, EX10 9RL, United Kingdom

on the 5th day of February 2019.

Present Heather Rosemary Wingrove MARTIN

Apologies None

Chairperson

Heather Rosemary Wingrove MARTIN was appointed chairperson of the meeting.

Notice and quorum

The chairperson reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairperson declared the meeting open.

Interests in proposed transactions and/or arrangements with the Company

Each director present declared the nature and extent of their interest in the proposed transaction to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 and the Company's articles of association, as follows:

Heather Rosemary Wingrove MARTIN declares : SHAREHOLDER

It was noted that pursuant to the articles of association, a director may vote and form part of the quorum in relation to any matter in which they are interested.

THURSDAY



A16 *A81P6560* #17
21/03/2019
COMPANIES HOUSE

Business of the meeting

1. That the name of the Company should be changed to East Devon Physiotherapy Ltd.

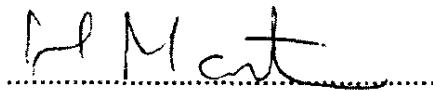
Special Resolutions

Following consideration, including consideration of the matters referred to in section 172(1) of the Companies Act 2006, IT WAS RESOLVED that the Transaction would promote the success of the Company for the benefit of its members as a whole.

IT WAS FURTHER RESOLVED TO: Authorise the Company Secretary or such other person as the chairperson may elect to take all actions necessary to put the Transaction into effect.

Close

There was no further business and the chairperson declared the meeting closed.



Heather Rosemary Wingrove MARTIN - Chairperson



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6002159**

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

**EAST DEVON PHYSIOTHERAPY & SPORTS INJURY CLINIC
LIMITED**

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

EAST DEVON PHYSIOTHERAPY LTD.

Given at Companies House on **3rd April 2019**



Companies House



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