

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06273967

Existing company name: D E WOOD & ASSOCIATES (DENTAL PRACTITIONERS)
LIMITED

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

On the 13th day of May 2016

That the name of the company be changed to:

New name WOOD DENTAL LIMITED

Signed

J. Gallan
Director

[Signature]
Director

THURSDAY



RC2 *R57AWCWB* 19/05/2016 #18
COMPANIES HOUSE