

# OPTIMAX LASER EYE CLINICS UNLIMITED

Company No  
7200452

Companies Acts 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

## Special Resolution

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*"That the name of the Company be changed to OPTIMAX CLINICS UNLIMITED"*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

Passed

3 - 4 - 2012

The Members

Russell Ambrose



Please return Certificate on change of name to Stanley Davis Group Limited via the London Counter

WEDNESDAY



\*LQHTMIYN\*

LD1

07/04/2010

96

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7200452

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

**OPTIMAX LASER EYE CLINICS UNLIMITED**

a company incorporated as private unlimited; having its registered office  
situated in England/Wales; has changed its name to:

**OPTIMAX CLINICS UNLIMITED**

Given at Companies House on **8th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES