

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07451761

Existing company name: RIVERVIEW DENTAL CARE LTD

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at: SOUTHERN DENTAL LTD

INNOVATION HOUSE, WINDSOR PLACE, FACADAY ROAD,

HANOR ROYAL, WEST SUSSEX RH10 9TF

On the 25<sup>TH</sup> day of MAY 2011

That the name of the company be changed to:

New name: ALLINGTON DENTAL CARE LTD

Signed: [Signature]

\*Director / Secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



A80

\*A1BEUHH5\*  
27/05/2011  
COMPANIES HOUSE

24