

Minutes of Director's and Shareholder's Meeting

Mark Davies Clinic Ltd

Company No: 7898917

held on 10th June 2013

80 Stansfield Road, Benfleet, Essex SS7 4NB


IT WAS RESOLVED:

1. That the company name be changed to Help to Health Chiropractic Ltd, in accordance with Companies House Form NM01 presented to the meeting for signature.
2. That it was noted that a letter had been sought and received giving approval for the use of the restricted word "Chiropractic" in the company name from the General Chiropractic Council (GCC).
3. That the director was immediately authorised to send a copy of this resolution, the letter from the GCC, a cheque for £10 (payable to Companies House) and form NM01 to Companies House.

SIGNED:

X
M.D.
→

Mark Davies



Director

FRIDAY



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COMPANIES HOUSE