

NEWCASTLE-UNDER-LYME SPECSAVERS HEARCARE LIMITED

Registration Number · 08537342

SHAREHOLDERS' WRITTEN RESOLUTION

IT IS HEREBY UNANIMOUSLY RESOLVED to pass the following resolution in writing (such resolution to have effect as a Special Resolution)

That the name of the Company be changed to

STRATFORD-UPON-AVON SPECSAVERS HEARCARE LIMITED

and the Secretary is instructed to file the appropriate Notice with Companies House.


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Authorised Signatory For
SPECSAVERS HEARCARE GROUP LIMITED

- 8 JUL 2015
DATE

