

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ONE MEDICAL OTLEY LIMITED (the "Company")

8 June 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution").

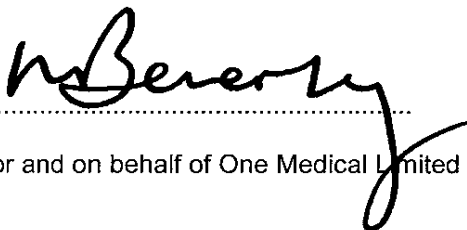
SPECIAL RESOLUTION

THAT the name of the Company be changed to MedicX Properties Otley Ltd.

AGREEMENT

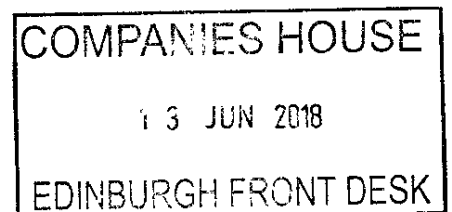
Please read the notes at the end of this document before signifying your agreement to the Resolution.

I, the undersigned, the sole shareholder and sole person entitled to vote on the Resolution on 2018, hereby irrevocably agree to the Resolution:-



For and on behalf of One Medical Limited


8 June 2018
Date



SCT *S780BWKG* #21
13/06/2018
COMPANIES HOUSE

CERTIFIED TO BE A TRUE AND COMPLETE
COPY OF THE ORIGINAL
DATED THIS 13 DAY OF 06 2018

Pinsent Masons LLP



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
 - **By Hand:** delivering the signed copy to John Lee, Pinsent Masons LLP, 141 Bothwell Street, Glasgow, E2 7EQ ;
 - **Post:** returning the signed copy by post to John Lee, Pinsent Masons LLP, 141 Bothwell Street, Glasgow, E2 7EQ;
 - **Fax:** faxing the signed copy to +44 (0)141 567 8401 marked "For the attention of John Lee"
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to john.lee@pinsentmasons.com. Please enter "Written resolutions dated 2018" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 You must ensure your agreement to this Resolution reaches us on or before 2018 otherwise the Resolution will lapse.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9967301**

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

ONE MEDICAL OTLEY LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

MEDICX PROPERTIES OTLEY LTD

Given at Companies House on **15th June 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**