

COMPANY NUMBER: 09967301

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

MEDICX PROPERTIES OTLEY LIMITED

(THE "COMPANY")

Passed on *6 June* 2019

The following resolution was duly passed as a special resolution by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

1. **THAT** the registered name of the Company be changed to 'MXF Properties Otley Limited'.



Director

TUESDAY



A20 *A87DDZKw* #245
11/06/2019
COMPANIES HOUSE