

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME
(Pursuant to the Companies Act 2006)**

OF

**Crook Log Properties Limited
(Limited by shares)
Company No 10166070**

On the 25 September 2017, the following Written Resolution was signed by the members for the time being entitled to attend and vote at general meetings of the Company and, being declared to be valid and effectual as a Special Resolution passed at a general meeting of the company, was accordingly passed as a Written Special Resolution on that date:-

SPECIAL RESOLUTION

- THAT the name of the company be changed from Crook Log Properties Limited to Dartford Road Dental Limited.

Signed:



.....
Dr Baber Khan

on behalf of the company.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10166070

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

CROOK LOG PROPERTIES LIMITED

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

DARTFORD ROAD DENTAL LIMITED

Given at Companies House on **24th October 2017**



Companies House



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