

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

COMPANY NUMBER 10561364

COMPANY NAME PW MEDICAL SERVICES LIMITED

At a general meeting of the members of the above named company duly convened and held at

78 Loughborough Road, Quorn, Leicestershire, United Kingdom, LE12 8DX

On the 20<sup>th</sup> January 2017

It was confirmed by resolution that the company name be changed to

New name PW MEDICAL SCIENCES LIMITED

The director agreed and confirmed that all necessary forms should be sent to Companies House to implement the immediate change of name

Signed



Professor Peter Leslie Weissberg

WEDNESDAY



A13 \*A5YTSRL6\* 25/01/2017 #358  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10561364

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

**PW MEDICAL SERVICES LIMITED**

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

**PW MEDICAL SCIENCES LIMITED**

Given at Companies House on **31st January 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES