

Private Health Insurance (NI) Ltd

NI072414

Minutes of a General Meeting held at 55 Thornleigh Gardens,
Bangor, Co Down, BT20 4NW on Thursday 19th October 2017

Present

Mr Michael Dow (Director)

CHANGE OF NAME

It was proposed that the Company change its name from Private Health Insurance (NI) Ltd to Private Health Insurance Services Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

IT WAS RESOLVED that the change be made and that the director be instructed to file a form 'NM01: Notice of change of name by resolution' and a copy of the resolution with the Registrar of Companies

Any Other Business

There being no further business the meeting was closed.

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19/10/17
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(Director)

Date

