

Company Number: NI072938

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

KINGSBRIDGE PRIVATE HOSPITAL LIMITED

(the Company)

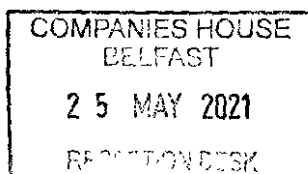
23 APRIL 2021 (the Circulation Date)

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

SPECIAL RESOLUTION

1. CHANGE OF NAME

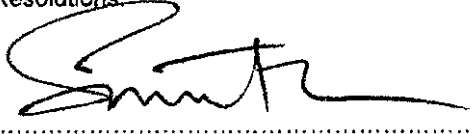
THAT the name of the Company be changed to "Kingsbridge Private Hospital Belfast Limited"



AGREEMENT

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

The undersigned, the persons entitled to vote on the Resolution hereby irrevocably agree to the Resolutions:

A handwritten signature in black ink, appearing to be 'S. Smith', written over a dotted line.

For and on behalf of **KINGSBRIDGE HEALTHCARE GROUP LIMITED**

Dated: 30 APRIL 2021

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company at its registered address.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the date of circulation of this document, sufficient agreement has been received for the Resolution to pass, it 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **NI72938**

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

KINGSBRIDGE PRIVATE HOSPITAL LIMITED

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

**KINGSBRIDGE PRIVATE HOSPITAL BELFAST
LIMITED**

Given at Companies House on **27th May 2021**



Companies House

