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**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER:** 02767055

**EXISTING COMPANY NAME:** SOCIETY OF ACADEMIC & RESEARCH SURGERY

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 11 day of November 20 2020

That the name of the company be changed to:

**NEW COMPANY NAME:** SURGICAL RESEARCH SOCIETY

**Signature:**

*AW Lewis*

Treasurer

**Notes:**

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

FRIDAY



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COMPANIES HOUSE



**FILE COPY**

## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number **2767055**

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

**SOCIETY OF ACADEMIC & RESEARCH SURGERY**

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

**SURGICAL RESEARCH SOCIETY**

Given at Companies House on **23rd November 2020**



**Companies House**



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