

Company No: 03587944

TUESDAY



The Companies Act 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
INDITHERM PLC
Passed 23 June 2015

AT a General Meeting of the above-named Company duly convened and held on 23 June 2015 the following resolution was duly passed as a special resolution:

THAT, the name of the Company be and is hereby changed to "Inspiration Healthcare Group plc".


DIRECTOR



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3587944

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

INDITHERM PLC

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

INSPIRATION HEALTHCARE GROUP PLC

Given at Companies House on **23rd June 2015**



Companies House



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