

LONDON MEDICAL LIMITED

COMPANY NUMBER 04135585

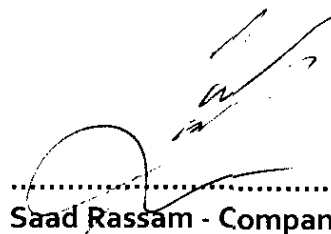
THE COMPANIES ACT 2006

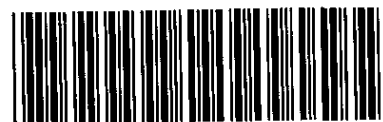
SPECIAL RESOLUTION

Members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, and who hold at least 75% of the voting rights in the company have made the following resolution on 27/6.....2019 which has force and effect as a Special Resolution and which is, in accordance with section 288 *et seq* of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

"That with the sanction of the Department of Trade the name of the company be and is hereby changed to **"London Medical Properties Limited."**

  
.....  
Saad Rassam - Company Director



A04 \*A88KSRK0\* #9  
28/06/2019  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4135585**

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

**LONDON MEDICAL LIMITED**

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

**LONDON MEDICAL PROPERTIES LIMITED**

Given at Companies House on **28th June 2019**



**Companies House**



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