

KENSINGTON PHYSIO LTD

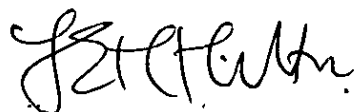
Company No
04514522

The Companies Act 2006

On the *21 March 2016* the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006

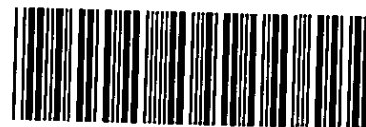
Special Resolution

"That the name of the Company be changed to MELEDGE LIMITED"



Director

WEDNESDAY



L53TNRF4

LD1

30/03/2016

#51

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4514522

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

KENSINGTON PHYSIO LTD

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

MELEDGE LIMITED

Given at Companies House on **30th March 2016**



Companies House



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