

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

Company number: 04607470

Existing company name: THE IMAGING CLINIC LIMITED

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

APARTMENT 3601, 1 ST. GABRIEL WALK,  
ELEPHANT & CASTLE, LONDON SE1 6RF

On the 28<sup>TH</sup> day of NOVEMBER 20 16

That the name of the company be changed to:

New name: INCORPORATED HEALTH LIMITED

Signed: 

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver-manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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23/12/2016

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COMPANIES HOUSE