

**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,

ELPHANT & CASTLE, LONDON SE1 6PP

On the 28TH day of NOVEMBER 2016

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?
- Please provide the name and address to which the c

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4607470

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

THE IMAGING CLINIC LIMITED

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

INCORPORATED HEALTH LIMITED

Given at Companies House on **24th January 2017**



Companies House



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