

Company Number 05770108

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

UNITEDHEALTH PRIMARY CARE LIMITED (THE "COMPANY")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were agreed to by members representing the required majority of the total voting rights of eligible members

SPECIAL RESOLUTION

That the Company's name be changed from UnitedHealth Primary Care Limited to The Practice U Surgeries Limited in accordance with section 77(1)(a) of the Companies Act 2006

Signed

J. J. Valente

Date

15/04/11

For and on behalf of

UNITEDHEALTH PRIMARY CARE LIMITED

THURSDAY



\*AJF81TOY\*

A64

28/04/2011

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5770108

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

**UNITEDHEALTH PRIMARY CARE LIMITED**

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

**THE PRACTICE U SURGERIES LIMITED**

Given at Companies House on **3rd May 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES