

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

Company number: 06509053

Existing company name: T&S ORTHOFAB LIMITED

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

THE OLD PIGGERIES, CRANFORD ROAD, BURTON LATIMER
KETERING, NORTHANTS NN15 5TB

On the 1st day of APRIL 2016

That the name of the company be changed to:

New name: T&S ORTHOTICS LIMITED

Signed: *[Signature]*

*Director / secretary / CIO 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 certificate is to be sent

SATURDAY



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02/04/2016

#336

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6509053

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

T&S ORTHOFAB LIMITED

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

T&S ORTHOTICS LIMITED

Given at Companies House on **5th April 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES