


Company Number: 06727108

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
DUNSTABLE LEISURE LTD
(the "Company")

At an Extraordinary General Meeting of the Company held at 505 Pinner Road, Harrow, Middlesex, HA2 6EH on 14th December 2011 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Dunstable Leisure Ltd to Oakland Healthcare UK Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association



Mr Sewa Singh Atkar
(Chairman)

14th Dec 2011

Date

