

Company No. 06727108

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTIONS

of

**OAKLAND PRIMECARE LIMITED**  
(the "Company")

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20 JULY 2016 (the "Circulation Date")

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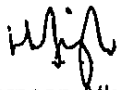
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following Written Resolution as a special resolution (the "**Resolution**")

**SPECIAL RESOLUTION**

- 1 **THAT**, the name of the Company be changed to "06727108 Limited"

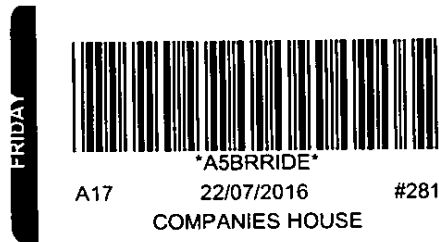
**Please read the notes overleaf before signifying your agreement to the Resolution.**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole member of the Company who would have been entitled to vote on the Resolution on the Circulation Date stated above hereby irrevocably agree to the Resolution



Harnoop Atkar as attorney for Sewa Singh Atkar

20 JULY 2016  
Date



#### **Notes**

- 1 If you agree to the Resolution please sign and date this document overleaf on the dotted line where indicated and return it to the Company, by no later than 5pm on the date 28 days after the Circulation Date stated overleaf, by hand or by post to the Company's registered office
- 2 If you do not agree to the Resolution you do not need to do anything You will not be deemed to agree if you fail to reply
- 3 The Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Resolution is passed
- 4 The Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members The required majority for a Special Resolution is eligible members representing at least 75% of the total voting rights of eligible members
- 5 You may not revoke your agreement to the Resolution once you have signed and returned this document to the Company
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6727108

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

**OAKLAND PRIMECARE LIMITED**

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

**06727108 LIMITED**

Given at Companies House on **25th July 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES