

Number of Company: 07282950

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

SPECIAL RESOLUTION

OF

WANSBECK DENTAL SPA & IMPLANT CLINIC LTD

Passed the Twenty-First day of JANUARY 2021

At an **EXTRAORDINARY GENERAL MEETING** of the members of Wansbeck Dental Spa & Implant Clinic Ltd, duly convened and held at the Registered Office of the Company on the Twenty-First day of January 2021, the following **SPECIAL RESOLUTION** was duly passed:-

RESOLUTION

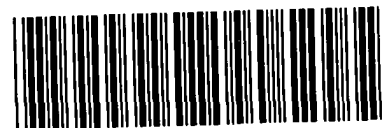
That with the Registrar of Companies consent the Company's name be changed to

DENTAL EXPERT WITNESS AND MANAGEMENT LIMITED



CHAIRMAN

THURSDAY



A9X4EHGY

A12

28/01/2021

#391

COMPANIES HOUSE