

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**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7282950**

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

**WANSBECK DENTAL SPA & IMPLANT CLINIC LTD**

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

**DENTAL EXPERT WITNESS AND MANAGEMENT LIMITED**

Given at Companies House on **12th February 2021**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**