

000705/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07415246

Existing company name: NORTH TEES AND HARTLEPOOL TRADING COMPANY LTD

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

NORTH TEES UNIVERSITY HOSPITAL.

On the 28th day of November 2013

That the name of the company be changed to:

New name: OPTIMUS HEALTH LIMITED

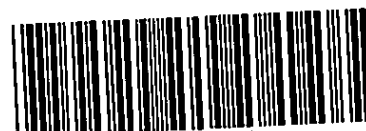
Signed: M.R. Kirtley

~~Director / secretary / CIC 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



A19 *A2YTYFJF* #38
04/01/2014
COMPANIES HOUSE