

COMPANIES ACTS
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF

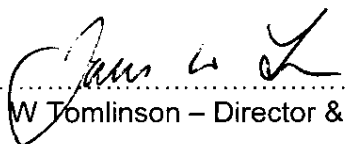
COMPANY NAME: OXFORD PLACE DENTAL CARE LIMITED

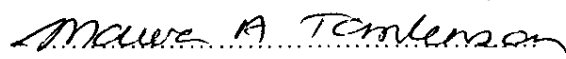
COMPANY NUMBER: 07699535

At a General Meeting of the members of the above named company, duly convened and held at 31 Furness Park Road, BARROW-IN-FURNESS, LA14 5PH, on the 12 September 2019 the following special resolution was duly passed:-

1. It was resolved that permission is to be requested to change the name of the company to "James Tomlinson Dental Implants Limited", and following approval all relevant forms be submitted to Companies House.

Signature:


J W Tomlinson – Director & Member


M A F Tomlinson – Member

Dated: 12 September 2019





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7699535**

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

OXFORD PLACE DENTAL CARE LIMITED

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

JAMES TOMLINSON DENTAL IMPLANTS LIMITED

Given at Companies House on **1st October 2019**