

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07912380

Existing company name: ILIAS TZAMPAZIS LIMITED

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

BRIGHTON DENTAL CLINIC
ST JAMES'S MANSSIONS, OLD STEINE
BRIGHTON BN1 1EN

On the 8th day of December 20 15.

That the name of the company be changed to:

New name: BRIGHTON DENTAL CLINIC LIMITED

Signed: 

*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



A25 12/12/2015 #415
COMPANIES HOUSE