

NOTICE OF RESOLUTIONS

COMPANY NUMBER 08336116

PRIVATE COMPANY LIMITED BY GUARANTEE

MEMBERS RESOLUTIONS

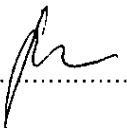
of

HEALTHWATCH LINCOLNSHIRE LTD (THE "COMPANY")

Notice is hereby given that the following Special Resolutions were passed at a general meeting of the Company held on the 30 day of July 2019.

SPECIAL RESOLUTIONS

- (A) THAT the Company change its name to "HWLincs Limited" and then immediately following such change, to "HWLincs" by the filing of Form NE01 at Companies House.
- (B) THAT the Company adopt, to the exclusion of its existing Articles of Association, new Articles of Association in the form of the draft Articles of Association annexed hereto marked "A".

..........
Chair





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8336116**

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

HEALTHWATCH LINCOLNSHIRE LTD

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

HWLINCS LIMITED

Given at Companies House on **12th August 2019**



Companies House



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