

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

Company number: 9349441

Existing company name: ASSURA KINGSTON PLC

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

4th FLOOR, 40 DUKES PLACE, LONDON, EC3A 7NH

On the 15th day of DECEMBER 2014

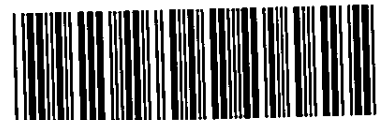
That the name of the company be changed to:

New name: ASSURA PLC

Signed: 

~~*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

TUESDAY



LD1 *L3MV0TKG* 16/12/2014 #87
COMPANIES HOUSE

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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9349441

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

ASSURA KINGSTON PLC

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

ASSURA PLC

Given at Companies House on **16th December 2014**



Companies House



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