

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of Active Aligners UK Limited – in Creditors' Voluntary Liquidation

Company No. 11789276 Registered in England and Wales

Registered office: 3rd Floor, 37 Frederick Place, Brighton, BN1 4EA

Business Address: 3rd Floor, 37 Frederick Place, Brighton, BN1 4EA

At a general meeting of the above-named company, duly convened, and held at 3rd floor, 37 Frederick Place, Brighton, BN1 4EA on 12 April 2021 at 2:00pm, the following resolution was passed:

Special Resolution

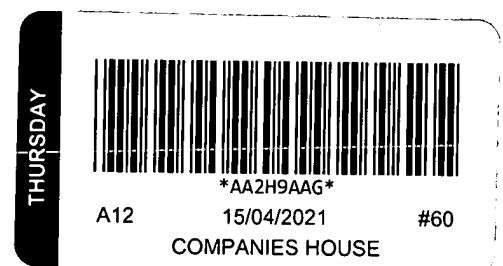
"That the name of the Company be changed from Active Aligners UK Limited to AAUK Recoveries Limited."

Signed



Elias Paourou – Joint Liquidator and Chair

Date: 12 April 2021



QCVL0213NR



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11789276

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

ACTIVE ALIGNERS UK LTD

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

AAUK RECOVERIES LIMITED

Given at Companies House on **27th April 2021**



Companies House



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