

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

**Company number:** 12560866

**Existing company name:** Unispace Health Limited

**The following special written resolution to change the name of the company was agreed and passed by the members.**

**On the** 22nd **day of** May 20 20

**That the name of the company be changed to:**

**New name:** Unispace Health Trading Co. Limited

**Signed:** 

~~\*Director / Secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~  
(\*delete as appropriate)

**Notes:**

- Only a private company can pass a written 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



A09 \*A961E2GZ\* 28/05/2020 #113  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **12560866**

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

**UNISPACE HEALTH LIMITED**

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

**UNISPACE HEALTH TRADING CO. LIMITED**

Given at Companies House on **19th June 2020**



**Companies House**



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