

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 13085472

Existing company name: Oxy Implants UK Limited

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

On the 12<sup>th</sup> day of January 2021, that the name of the company be changed to:

Oxy Dental Supplies Limited

Signed: \_\_\_\_\_

David Veige, Director

