

THE COMPANIES ACT 2006

COMPANY NUMBER
SC358127

SPECIAL RESOLUTION
OF
BELQUIN HEARING LTD

At an Extraordinary General Meeting of the Members of the Company convened and held at 179 Oakbank Road, Perth, PH1 1HA.

On 7 January 2014

The following Special Resolution was duly passed:-

That the name of the Company be changed to:

THE EDINBURGH HEARING CLINIC LTD.



.....
Gary Quinn
Director

