

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

COMPANY NUMBER: SC571510

EXISTING COMPANY NAME: WESTFIELD IMPLANTS LIMITED

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

on the 19TH day of JULY 20 17

That the name of the company be changed to:

NEW COMPANY NAME: DENTAL IMPLANTS ABERDEEN LIMITED

Signature: \_\_\_\_\_

  
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

