

Company No 01454208

Special Resolution

The Companies Act 2006
Private Company Limited by Shares
of GREENBROOK DENTAL SUPPLIES LIMITED

At a General Meeting of the above-named Company duly convened and held at 8 Greenbrook Avenue, Hadley Wood, Barnet, Hertfordshire, EN4 0RS

on 21 July 2011

the following SPECIAL RESOLUTION was duly passed, viz -

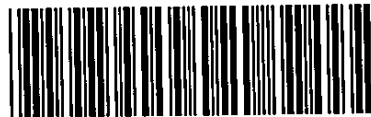
Resolution

That the name of the Company be changed to
MICHAEL WISE DENTAL EDUCATION LIMITED



Mrs P Wise
Director

THURSDAY



APIYVW7D

A31

28/07/2011

215

COMPANIES HOUSE