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# Medical Consortia Services Limited

Company Number: 07387212

**Minutes of a meeting of the directors held at 9 De Montfort Street,  
Leicester, Leicestershire, LE1 7GE on Wednesday 30th November  
2011**

## Present

Mr Kaaeed Najmudin Adamjee Mamujee (Chairman, Director)  
Mr Zahir Najmudin Mamujee (Director)

## QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open

## AUTHORISE CHANGE OF NAME

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Medical Consortia Services Limited to MCL Property Special Projects Limited (the "Special Resolution") together with a form of consent to short notice **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed

## Any Other Business

There being no further business the meeting was closed



Mr Kaaeed Najmudin Adamjee  
Mamujee (Chairman)

Date

.. 30/11/11 ..





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7387212

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

**MEDICAL CONSORTIA SERVICES LTD**

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

**MCL PROPERTY SPECIAL PROJECTS LIMITED**

Given at Companies House on **11th January 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES