

Number of  
the company : 07679814

The Companies Act 1985 and 2006

COMPANY LIMITED BY SHARES

***ORDINARY RESOLUTION***

OF

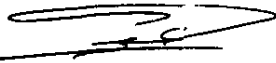
Health Therapy Ltd

Passed 3<sup>rd</sup> of March 2017

At a Board Meeting of the above-named Company, duly convened and held at 21 Albion Road, Sparkhill, Birmingham, West Midlands, England, B11 2NR on 3<sup>rd</sup> of March 2017, the subjoined Resolution duly passed, viz:-

***RESOLUTION***

The company will apply to change its current name from Health Therapy Ltd to ..... *ASM Sleep Beds Ltd.*

Signature  .....  
Director (Mr A Mangal)

FRIDAY



A26

\*A61EWGT5\*  
03/03/2017  
COMPANIES HOUSE

#100



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7679814

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

**HEALTH THERAPY LTD**

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

**A & M SLEEP BEDS LTD**

Given at Companies House on **10th March 2017**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**