

Company Number: 08572788

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF
ADVANCED ULTRASOUND ELECTRONICS LIMITED
(the "Company")**

PASSED PURSUANT TO SECTION 283 OF THE COMPANIES ACT 2006

10 October 2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

That the name of the Company, with the consent of the Registrar of Companies, be changed to "Modality Group Limited".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution as indicated above:

Signed by a director for and
on behalf of **MULTIMEDIX
HOLDINGS LIMITED**



.....

Date

10 October 2023.....

TUESDAY



ACEU0727

A26

24/10/2023

#32

COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the Company's registered office; or
 - **Post:** returning the signed copy by post to the Company's registered office; or
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to carl.bowtell@aue ltd.co.uk. Please enter "Written Resolution" dated in the e-mail subject box.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. The Resolution will lapse unless your agreement to the Resolutions has been received by such date as is 28 days from the Circulation Date indicated at the top of this document. If you agree to the Resolution, please ensure that your agreement reaches us before this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8572788**

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

ADVANCED ULTRASOUND ELECTRONICS LIMITED

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

MODALITY GROUP LIMITED

Given at Companies House on **30th October 2023**