

Company Number: 09764748

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**WARWICK ROAD PRIVATE DENTAL SURGERY LTD**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposed the following resolution is passed as a special resolution

**SPECIAL RESOLUTION**

That the registered name of the Company be changed to Plumfield Dental Practice Ltd

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolutions hereby irrevocably agrees to the Special Resolution

Signed by **Maysa Mustafa Hattab**

Date

*Mb*  
10/02/2016

Signed by **Mustafa Mohamed Hattab**

Date

*M. Hattab*  
10/02/2016

FRIDAY



A30 12/02/2016 #154  
COMPANIES HOUSE

## NOTES

- 1 Please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - a By Hand delivering the signed copy to Third Floor Citygate, St James Boulevard, Newcastle Upon Tyne, Tyne And Wear, United Kingdom, NE1 4JE
  - b By Post returning the signed copy to Third Floor Citygate, St James Boulevard, Newcastle Upon Tyne, Tyne And Wear, United Kingdom, NE1 4JE

If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 3 Unless by 1 / 8 / 2016, sufficient agreement has been received for the resolution to pass, it will lapse Please ensure that you indicate your agreement and notify us as soon as possible
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9764748

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

**WARWICK ROAD PRIVATE DENTAL SURGERY LTD**

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

**PLUMFIELD DENTAL PRACTICE LTD**

Given at Companies House on **20th February 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES