

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 12208775

Existing company name: AMM CONSULT LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above ~~named~~ company, duly convened and held
at:

69 DUNEDON ROAD, BIRMINGHAM, B29 0LT

On the 19th day of January 2022

That the name of the company be changed to:

New name: AMM DIAGNOSTICS LIMITED

Signed: [Signature]

(*Director) / secretary / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at ... ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



AAWFYT01

A04

25/01/2022

#203

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12208775**

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

AMM CONSULT LIMITED

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

AMM DIAGNOSTICS LIMITED

Given at Companies House on **26th January 2022**



Companies House



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