

**THE COMPANIES ACT 2006**

**SECURE MANAGED SERVICES LIMITED**

**Company Number 06894107**

**SPECIAL RESOLUTION**

**To the Registrar of Companies**

Secure Managed Services Limited hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 78 of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

**RESOLUTION**

1. That the company's name be changed to Sensitive Medical Solutions Limited.

Date resolutions passed: ..... 19<sup>th</sup> March 2012

.....  
(Director/Secretary)

THURSDAY



A16 \*A158G6JL\* 22/03/2012 #389  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6894107

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

**SECURE MANAGED SERVICES LIMITED**

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

**SENSITIVE MEDICAL SOLUTIONS LIMITED**

Given at Companies House on **23rd March 2012**

