

Company No. 11181226

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION**  
- of -  
**WYVILLE TRAINING LIMITED**

1<sup>st</sup> March 2018

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

**SPECIAL RESOLUTION**

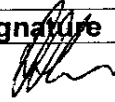
That the company's name be changed to Sedation and Training Services Limited

**AGREEMENT**

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

The undersigned, person entitled to vote on the Resolution on 1<sup>st</sup> March 2018, hereby irrevocably agrees to the Resolutions:

Dated this 1<sup>st</sup> day of March 2018

Name	No of Shares held	Signature
Tony Caen	1	

**NOTES**

You can choose to agree to the Resolution or not. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Tony Caen, Oaklands, Station Hill, Cookham, Berkshire, SL6 9BS, or by email to [tonycaen@aol.com](mailto:tonycaen@aol.com)

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 29<sup>th</sup> March 2018 sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

THURSDAY



A14 \*A71RURX7\* 15/03/2018 #92  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 11181226

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

**WYVILLE TRAINING LTD**

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

**SEDATION AND TRAINING SERVICES LIMITED**

Given at Companies House on **21st March 2018**



**Companies House**



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