

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

Company number: 11020343

Existing company name: JOHAL & BRATCH LIMITED

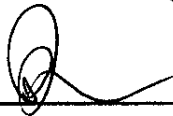
**At a General meeting of the members of the above named company, duly
convened and held at:**

On the 15th day of February 2018

That the name of the company be changed to:

New name: CROWN DENTAL CARE LIMITED

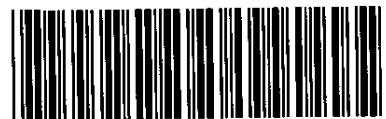
Signed:



Director:

R. S. JOHAL

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23/02/2018

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COMPANIES HOUSE