

David Hotchen Limited

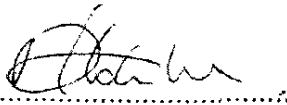
Company No:
09472633

The Companies Act 2006

On the 17th February 2019 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

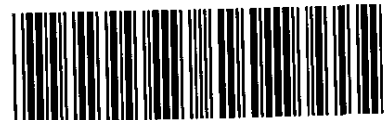
Special Resolution

"That the name of the Company be changed to Alliance Dentistry Limited."



Director

SATURDAY



A81CG4MB

A15

16/03/2019

#277

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9472633**

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

DAVID HOTCHEN LIMITED

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

ALLIANCE DENTISTRY LIMITED

Given at Companies House on **30th March 2019**



Companies House



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

David Hotchen Limited
(the "Company")

Company No:
09472633

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

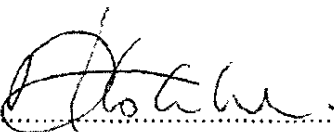
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the name of the Company be changed to Alliance Dentistry Limited."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:


....., he who by his signature
hereto warrants his authority, duly authorised on
behalf of David Hotchen Limited

Date of Signature: 17 February 2019



A15 16/03/2019 #278
COMPANIES HOUSE