

**Minutes of a General Meeting of Stratton Medical Supplies UK Ltd registered number 09703652
held on 14th July 2020 at the Company's Offices at 16 Lincoln Road Dorking RH4 1TD at 10.00am**

Present **N O'Shea** **Director, representing shareholder Saxon Coast Consultants Ltd**

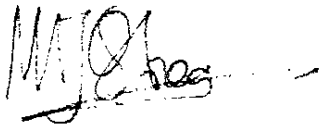
 J Pordum **Director and shareholder**

The meeting noted the attached letter from the directors of Stratton Medical Supply Ltd confirming that it agrees to the following resolution and that it intends to acquire 100% of the share capital of Stratton Medical Supply UK Ltd which the present shareholders have agreed to make available to it.

The following resolution then was adopted:

That the company changes its name to **Stratton Medical Supply UK Ltd.**

The shareholders further gave notice to the Company that once this name change had been implemented, within 6 months they would dispose of their shareholdings to Stratton Medical Supply Ltd in order that the Company would become a wholly-owned subsidiary of Stratton Medical Supply Ltd.



Chairman of the meeting





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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9703652**

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

STRATTON MEDICAL SUPPLIES UK LTD

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

STRATTON MEDICAL SUPPLY UK LTD

Given at Companies House on **28th July 2020**



Companies House



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