

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**

COMPANY NUMBER     ANDERSON BANO LTD

COMPANY NAME        07452229

At a general meeting of the members of the above named company duly convened and held at

38-39 ALBERT ROAD, TAMWORTH, STAFFORDSHIRE, B79 7JS

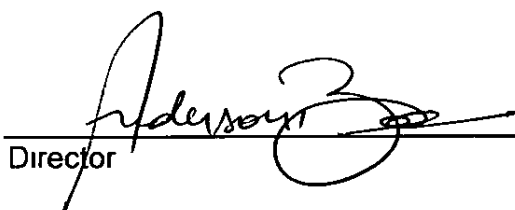
On the 15<sup>th</sup> day of OCTOBER 2013

The following Special Resolution was duly passed

That the name of the Company be changed to

SUPER WHITE DENTAL CLINIC LTD

Signature

  
Director

THURSDAY



A07     \*A2JNAZSG\*     #111  
24/10/2013  
COMPANIES HOUSE

Please send the new certificate of incorporation to the above address for the attention of Mr Anderson Bano



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7452229

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

**ANDERSON BANO LTD**

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

**SUPER WHITE DENTAL CLINIC LTD**

Given at Companies House on **28th October 2013**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES