

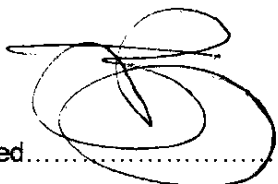
Company No. 07312583

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
- of -
HEALTH ALIGN LTD**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, on 30 August 2018, the following Resolution was passed by the eligible members of the company as a special resolution.

SPECIAL RESOLUTION

1. That the name of the company be changed to "THE BANBURY PRIVATE PHYSIOTHERAPY PRACTICE LIMITED"

Signed.....


Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7312583**

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

HEALTH ALIGN LTD

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

**THE BANBURY PRIVATE PHYSIOTHERAPY PRACTICE
LIMITED**

Given at Companies House on **31st August 2018**



Companies House



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