

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

Company number: 09174849

Existing company name: KAYS PERSONNEL LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at.

QUEENS COURT, 24 QUEEN STREET, MANCHESTER,

M2 5HX

On the 07 day of JANUARY 2016

That the name of the company be changed to.

New name: DENTAL CONCORDIA LTD

Signed: [Signature]

*~~Director / secretary / CIO Manager~~ (if appropriate) / ~~administrator / administrative receiver /~~
~~receiver manager / receiver~~, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



RC2 *R4YHE7BF* #82
13/01/2016
COMPANIES HOUSE