

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 8823302

Existing company name: G C W T J LTD

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

67 Longworth Avenue

CAMBRIDGE, CB4 1GU

On the 9th day of Jan 2014

That the name of the company be changed to:

New name: INTERNATIONAL HEALTHSCREEN
TECHNOLOGIES LTD.

Signed:

[Signature]
*Director / ~~Secretary~~ / ~~Company 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 call General Meetings or general meetings for the purpose of
- 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

↳ TROELS JORDANSEN
67 LONGWORTH AVE.
CAMBRIDGE
CB4 1GU

WEDNESDAY



RC2 *R2ZLN6DM* 15/01/2014 #10

COMPANIES HOUSE