



Crown Way Cardiff CF14 3UZ  
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## NOTICE OF ILLEGIBLE DOCUMENTS

**Companies House regrets that documents in this company's microfiche record have pages which are illegible.**

**This has been noted but unfortunately steps taken to rectify this were unsuccessful.**

**Companies House would like to apologise for any inconvenience this may cause.**

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It is requested that any reply to this letter may be addressed to The Assistant Secretary, Insurance and Companies Dept., Romney House East, Tufon Street, S.W.1. (Telephone Abbey 3861), and that the following number may be quoted:— COS.4830/45

Your reference: HJH/LW.



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[C D.39.]

BOARD OF TRADE,

Gentlemen,

15th November, 1945.

THE SANDOZ CHEMICAL CO. LIMITED

With reference to your application of the 12th November, 1945,

I am directed by the Board of Trade to inform you that they approve of the name of the above-named company being changed to

SANDOZ PRODUCTS LIMITED

19 NOV 1945

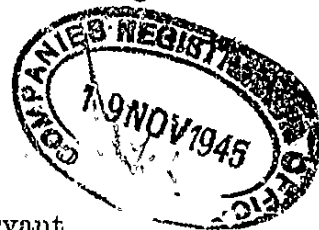
This communication should be tendered to the Registrar of Companies, Bush House, South West Wing, Strand, London, W.C.2, as his authority for entering the new name on the Register, and for issuing his certificate under Section 19 (4) of the Companies Act, 1929. A Postal Order for 5/- made payable to the Commissioners of Inland Revenue, must at the same time be forwarded to the Registrar in payment of the registration fee.

I am, Gentlemen,

Your obedient Servant,

Messrs Hyman Isaacs, Lewis & Mills,  
Audrey House,  
Ely Place, London, E.C.1.

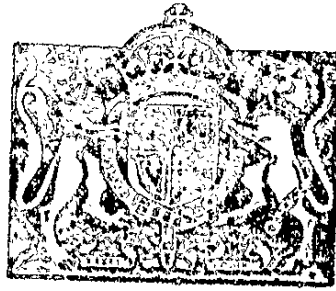
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## Certificate of Change of Name.

I hereby Certify That

THE HYDRO-CHEMICAL CO. LIMITED

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called  
**SANVOZ PRODUCTS LIMITED.**

and I have entered such new name on the Register accordingly.

Given under my hand at London, this Nineteenth day of November  
One Thousand Nine Hundred and Forty-five

*[Signature]*  
Assistant Registrar of Companies.

Certificate received by

*Hyman Isaac Lewis Mills*  
*Quadrant House, City Place, E.C.4.*

Date *27<sup>th</sup> November 1945.*

Company No: 119006



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

Written Resolution  
of  
Sandoz Products Limited

Pursuant to Section 381A of the Companies Act 1985 ("The Act")

Approved by the Members of the Company on 26th April 1991.

Special Resolution

THAT,

the name of the Company be changed to Sandoz Pharmaceuticals (UK) Limited with effect from 1st January 1992.

Certified True Copy

A handwritten signature in dark ink, appearing to read "P R E Thirkettle".

P R E Thirkettle  
Company Secretary



NW/E40/153123



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 119006

I hereby certify that

**SANDOZ PRODUCTS LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of

**SANDOZ PHARMACEUTICALS (UK) LIMITED**

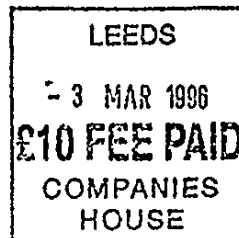
Given under my hand at the Companies Registration Office,  
Cardiff the 1 JANUARY 1992

*P. Bevan*  
P. BEVAN

an authorised officer

SANDOZ PHARMACEUTICALS (UK) LIMITED

COMPANY NO. 119006



WRITTEN RESOLUTION OF THE MEMBER OF THE COMPANY  
PURSUANT TO REGULATION 53 OF THE COMPANIES ACT 1985  
TABLE A ARTICLES OF ASSOCIATION

We, the undersigned being the Member for the time being of the Company entitled to receive notice of and attend and vote at General Meetings, hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to Regulation 53 in Table A (which Regulation is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:-

The name of the Company be changed to NOVARTIS PHARMACEUTICALS UK LIMITED with effect from the third day of March 1997.

For and on behalf of  
Novartis UK Limited

P R E Thirkettle  
Company Secretary

CERTIFIED TRUE COPY

A handwritten signature in dark ink, appearing to read 'P R E Thirkettle'.

P R E Thirkettle  
Company Secretary  
Sandoz Pharmaceuticals (UK) Ltd

Dated the 26th day of February 1997

Nat West Bank  
53-61-38

RESOLU46

£100  
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FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 119006

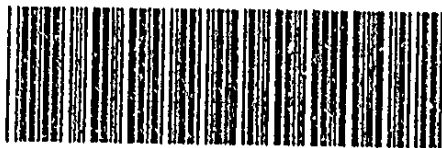
The Registrar of Companies for England and Wales hereby certifies that

SANDOZ PHARMACEUTICALS (UK) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

NOVARTIS PHARMACEUTICALS UK LIMITED

Given at Leeds, the 3rd March 1997



\*C001190062\*

*Carol Walker*  
CAROL WALKER

For The Registrar Of Companies



C O M P A N I E S H O U S E