## FILE COPY



## ON CHANGE OF NAME

Company No. 928555

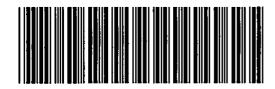
The Registrar of Companies for England and Wales hereby certifies that

**BOOTS THE CHEMISTS LIMITED** 

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

**BOOTS UK LIMITED** 

Given at Companies House, London, the 1st October 2007



\*C009285550\*







## **Boots The Chemists Limited**

Company No 00928555

The Companies Act 2006

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to the Articles of Association of the Company, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

## Special Resolution

"That the name of the Company be changed to Boots UK Limited"

Passed on 1st October 2007

The Members

The Boots Company PLC

Certified a true copy of the original

ASSISTANT COMPANY SECRETARY



01/10/2007 **COMPANIES HOUSE**