

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3751975

The Registrar of Companies for England and Wales hereby certifies that  
EUROFLOWERS (WAKEFIELD) LIMITED

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

Given at Companies House, Cardiff, the 21st February 2000



\*C03751975K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

113606

**EUROFLOWERS (WAKEFIELD) LIMITED**

**Company Number: 3751975**

**The Companies Act 1985 to 1989**

**A Company Limited By Shares**

**SPECIAL RESOLUTION**

**OF**

**EUROFLOWERS (WAKEFIELD) LIMITED**

**Passed the 8<sup>th</sup> day of February 2000**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Registered Office on 8<sup>th</sup> February 2000 the following Special Resolution was duly passed:-

**SPECIAL RESOLUTION**

That the name of the company be changed to HRM REGENERATION LIMITED



**R. WOOD**  
**Chairman**

