

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number:** 5213804

**Existing company name:** Blackmore Quality Management Services Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 18<sup>TH</sup> day of December 2013


That the name of the company be changed to:


**New name:** Blackmores (UK) Limited

SATURDAY



A23 21/12/2013 #139  
COMPANIES HOUSE

Signed  Mrs. MJ Blackmore  
Director and Shareholder

Signed  Mr P Blackmore  
Director and Shareholder



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5213804

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**BLACKMORE QUALITY MANAGEMENT SERVICES LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**BLACKMORES (UK) LIMITED**

Given at Companies House on **24th December 2013** .



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES