

Company Number: **06166753**

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

WALGREENS BOOTS ALLIANCE LIMITED

(the "Company")

Passed on 22 February 2023

A written resolution of the sole member, passed as a special resolution of the Company:

THAT the name of the Company be changed to Ontario UK 2 Limited.

[Signature page follows]

WEDNESDAY



ABXVMBOR

A06

22/02/2023

#142

COMPANIES HOUSE



Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6166753**

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

WALGREENS BOOTS ALLIANCE LIMITED

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

ONTARIO UK 2 LIMITED

Given at Companies House on **23rd February 2023**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**